



11 Asylum Street, 2nd Floor, Hartford, CT 06103

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**HARTFORD PARKING AUTHORITY
Special Board Meeting**

Tuesday, September 3rd, 2024, at 5:00 PM

11 Asylum Street, 2nd floor, Hartford CT 06103

Virtual Accommodations By Joining Zoom Meeting

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxBYkhd5T092dEDfdrJnoS1kA.1>

Or by phone at +1 646 931 3860

Meeting ID: 440 938 5152 Passcode: 3HB5YQ

Agenda

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Regular Board Meeting held on July 23rd, 2024

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - None
- **Finance Committee**
 - Comparison of FY2024 Actual vs FY2025 Revised Budget
 - Summary of Changes – Original Budget vs Revised Budget
 - Memorandum re Financial report – Jul 2024
 - Income Statement – Jul 2024
 - Balance Sheet Fund 6053 – Jul 2024
- **Property Management Committee**
 - See Report
- **Bylaws and Revisions Committee**
 - None
- **Marketing Committee**
 - Sanitation Communication Plan - Update
- **CEO Update – Ms. Turlo**
 - CEO Update
 - Operation Update
 - Strategic Update

ADJOURNMENT