



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

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**HARTFORD PARKING AUTHORITY
Special Board Meeting**

Tuesday, November 19th 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. Election of Treasurer
5. Nomination and Confirmation of Finance Committee and Election of its Chair
6. Approval of Minutes of Regular Board Meeting held on October 22nd 2024.

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Event and Patrol Staffing Update
- **Finance Committee**
 - October Financial Update
 - Acceptance of Monthly Report for October 2024
- **Property Management Committee**
 - See Report
- **Bylaws and Revisions Committee**
 - 2025 Board Meeting Calendar
- **Marketing Committee**
 - Website Updates
- **CEO Update – Ms. Turlo**
 - Operations Updates
 - Strategic Updates

ADJOURNMENT