



AGENDA

**Special Meeting
of the Board of Directors
to be held on
Thursday, September 12, 2024 at 11:00 a.m.,
15 Sterling Drive, Wallingford, CT**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Executive Session
 - a. Regulatory Update
- III. Discussion and Action, if any, of items Discussed during Executive Session
- IV. Adjournment