



**Special Meeting of the Board of Directors**

**April 15, 2024 – 11:00 a.m.**

**NOTICE**

**This meeting will be held remotely via Zoom.**

**Join Zoom Meeting 04/15/24**

**<https://us02web.zoom.us/j/81710595666?pwd=c0xkeGhmVDNRS2FtcjZUTjlma3YyUT09>**

**Meeting ID: 817 1059 5666**

**Passcode: 023624**

**Dial by your location**

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**Find your local number: <https://us02web.zoom.us/u/kdNTMnBzmV>**

**Agenda**

1. Call to Order
2. Review of the Minutes of March 18, 2024\*
3. Authorizing Resolution for the 2024 Series Bonds\*
4. Resolution: Amendments to Scholarship Program Manual\*
5. Adjournment

\*Action Item

**Next Meeting Date: June 13, 2024**

**1 Financial Plaza, 20th Floor, Suite #2000  
Hartford, CT 06103**