



Governing Board Meeting

Friday, November 13, 2015 at 10:00 AM
Location: 55 Farmington Avenue – 11th Floor – CR 11005
Hartford, CT 06105

Or via Teleconference:
Dial 888-923-7910 / Passcode 51957495

Special Meeting Agenda

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| I. Welcome | Mike Lawlor/Judge Patrick Carroll |
| II. Operational MOU | Mike Lawlor/Judge Patrick Carroll |
| a. Discussion and Vote | |
| III. Adjournment | Mike Lawlor/Judge Patrick Carroll |