



NORTHWESTERN CT TRANSIT DISTRICT
957 E MAIN ST, TORRINGTON, CT 06790

860-489-2535

RECEIVED

By Darlene Brady at 10:00 am, Jan 24, 2024

**BOARD OF DIRECTORS'
MEETING**

**February 12th, 2024
8:30 am
via Zoom**

- 1. Call to Order**
- 2. Approval of Minutes of January 8th, 2024**
- 3. New Building Update**
- 4. Committee updates**
- 5. Financial update**
- 6. Tom Partalas - Audited Financials**
- 7. Pilot Program**
- 8. Appointments & Resignations, Other Business**

Join Zoom Meeting

[https://us02web.zoom.us/j/87984125580?](https://us02web.zoom.us/j/87984125580?pwd=bDdzWE1Fa3cwMmJJOFRCaUdwaTJnZz09)

[pwd=bDdzWE1Fa3cwMmJJOFRCaUdwaTJnZz09](https://us02web.zoom.us/j/87984125580?pwd=bDdzWE1Fa3cwMmJJOFRCaUdwaTJnZz09)

Meeting ID: 879 8412 5580

Passcode: 906537