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By Darlene Brady at 10:03 am, May 19, 2022



NORTHWESTERN CT TRANSIT DISTRICT
957 E MAIN ST, TORRINGTON, CT 06790
860-489-2535

Raymond Pech–Barkhamsted
Chris Johnstone - Colebrook
Vacant – Cornwall
Vacant – Salisbury
Michael Criss– Harwinton
Ruth Epstein – Kent
Vacant - Litchfield
Tom Weik - Morris

Vacant – New Hartford
Matt Riiska - Norfolk
Vacant - North Canaan
Mark Harris – Goshen (ad hoc)
Vacant – Sharon
Dan Farley – Torrington
Elinor Carbone - Torrington
Vacant - Warren
Betsy Weinbach -Winchester

**BOARD OF DIRECTORS’
SPECIAL MEETING
May 23, 2022
8:30 AM Via Zoom**

1. **Call to Order and Attendance**
2. **Approval of Minutes of May 16, 2022**
3. **Update by Sub-Committee Related to Working with DOT on Office Management Going Forward (motion and vote as necessary)**
4. **Update on transfer of financial accounts to TSB and closing out Webster Bank accounts (motion and vote as necessary)**
5. **Discussion of letters sent to holders of Eliminated Positions and relationship with Attorney Engler going forward (motion and vote as necessary)**
6. **Discussion of status of payment to Attorney Roy re: Carol Deane**
7. **Update on Resolution to Cancel Former AmEx Card**
8. **Consideration of RFP for forensic audit (motion and vote as necessary)**
9. **Discussion and Vote on Next Meeting Date**

Zoom link for this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/88110652999?pwd=VnVMM1k5a3V0dTZYdHRvTzNOdGFrQT09>

Meeting ID: 881 1065 2999

Passcode: 840017