



AGENDA

**Special Meeting
of the Executive Committee**

to be held on
Thursday, November 12, 2020 at 10:00 a.m.
Via teleconference

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the September 10, 2020 Executive Committee Special Meeting Minutes
- III. Discuss New Management Positions
- IV. Powerball Update
- V. Discuss Change to CLC Field Staff Work
- VI. Discuss Executive Committee 2021 Meeting Schedule
- VII. Executive Session
 - a. Discussion of Pending Claims and Litigation: Marcum and Vendor Contract
 - b. Discussion of Draft Plan to Address Contractual Matter
- VIII. Discussion and Action, if any, on Items Discussed during Executive Session
- IX. Adjournment