



Tuesday December 10, 2013
8:30 a.m. to ~10:30 a.m.
Best Western, Waterbury - Board Room

General Session

- 8:30 Call to Order
- 8:35 * Review and Approval of Minutes from September and June meeting
- 8:45 * Financial Report
 Financial statements year-to-date
 2014 Budget Revision Review
- 9:15 Projects, Grants, Contracts and Core Activities Review
- 9:45 Executive Session
- 10:25 Other Business
 Next meeting – March 18, 8:30 am-10:30 am
- 10:30 * Adjourn

* Board action requested or required