



**ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
January 28, 2025 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as They Pertain to Agenda Items
- IV. Presentation of FY23-24 Completed Audit -- Tom Partalas, Seward & Monde
 1. Draft Report
 2. Draft Management Letter
 3. Draft SAS-114 Letter
- V. Next Regular Meeting — February 14, 2025 at 9:00 AM with Remote Options
- VI. Adjournment

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89015438499?pwd=TIgsL6ISXBlehS7wa9ka5nIbN12EsQ.1>

Meeting ID: 890 1543 8499

Passcode: 677293

One tap mobile

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.