

Agenda

- 1. Call to Order -- C. Norz, Chairman
- 2. Discussion of ETD Budget vs. Actual
- **3.** Discussion of MAT Budget vs. Acutal
- 4. Discussion of Combined Cash Flow
- 5. Discussion of Items for the August 12, 2022 Regular Board Meeting
- 6. Other Business
- 7. Next Meeting -- October 12, 2022 at 9:30 a.m. with Remote Options
- 8. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/81451194812?pwd=RktyYkRRaUIYNWpTZkxveUxVSlorUT09

Meeting ID: 814 5119 4812 Passcode: 397811 One tap mobile +13126266799,,81451194812#,,,,*397811# US (Chicago) +19294362866,,81451194812#,,,,*397811# US (New York)

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