

**NOTICE OF SPECIAL MEETING**

**DATE: Thursday, June 29th, 2023**

**TIME: 10:00 AM – 10:30 AM**

**LOCATION: NHCOG Office, 59 Torrington Road, Suite A-1, Goshen, CT**

**AGENDA**

*(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)*

10:00 AM Call to Order and Opportunity for Public Comment. **Henry Todd, Chairman.**

10:05 AM **ACTION** – Approval of Revised NHCOG Annual Budget for 2023-2024 Fiscal Year.

10:25 AM **ACTION** - Authorization for NHCOG to Participate in the Capitol Region Purchasing Council (CRPC) for the 2023-2024 Fiscal Year.

10:30 AM Other Business as Raised by Members and Adjournment.