

**Agenda for Norwich Baseball Stadium Authority  
Regular Monthly Meeting  
Wednesday December 14, 2016 (6:00 p.m.)  
City Hall Norwich**

1. Call to order.
2. Review of November 9, 2016 Meeting Minutes.
3. Public Comment
4. Chairman's Report (**MJ**)
5. Correspondence
  - a. Sent:
  - b. Received:
6. Budget Committee: Analysis/Review of income expenses from current balance sheet
7. Operations Committee (**GS/Organization Representatives**)
  - a. Stadium update (**GS**)
  - b. Organization's Monthly Report (**DS**)
8. Old Business:
9. New Business:
10. Adjournment: