

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
**SUBJECT: Agenda and Notice for CMEEC Special Board of Directors' Meeting,
Tuesday, October 8, 2019 – Telephonic Only**

**Attached is the Agenda for the CMEEC Special Board of Directors' Meeting which is
scheduled to be held telephonically on Tuesday, October 8, 2019, at 1:00 p.m.**

Call-in Number: 888-337-0215

Access Code: 8894088

AGENDA

Possible Executive Session

Agenda Item	Topic
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(1)	Receive a report and update on employment arbitration
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The basis for entering executive session is to discuss pending claims and litigation in accordance with Connecticut General Statutes Sections 1-200(6)(B) and 1-210(b)(4).

Posted this 7th day of October, 2019.