



NORTHWESTERN CT TRANSIT DISTRICT
957 E MAIN ST, TORRINGTON, CT 06790
860-489-2535

BOARD OF DIRECTORS'
SPECIAL MEETING
June 6, 2022
8:30 AM Via Zoom

- 1. Call to Order**
- 2. Approval of Minutes of May 23, 2022 and May 31, 2022**
- 3. Committee updates**
- 4. Financial update from Treasurer Dan Farley**
- 5. Consideration of RFP for forensic audit**
- 6. Appointment of a new members from the town of Litchfield**
- 7. Appointment of Jessica Tanner as the signatory for ISP submissions**
- 8. Any other business**

Zoom link for this meeting:

Topic: Board of Directors Special Meeting

Time: Jun 6, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87511983036?pwd=cnhnbWhkd2E5REtDQ2tKR1o5cFNRdz09>

Meeting ID: 875 1198 3036

Passcode: 157574