



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: CSWS Transition Committee
FROM: Carl Fortuna, Committee Chairperson
DATE: May 31, 2024
RE: Notice of Meeting

There will be a meeting of the CSWS Transition Committee of the MIRA Dissolution Authority Board of Directors on **Thursday, June 6, 2024 at 11:00 a.m.** *Members of the public may attend the meeting in person in the Board Room at 300 Maxim Road Hartford CT 06114 or telephonically by calling (929) 205-6099, entering Meeting ID 834 7274 9600 and then entering the Passcode 127050 when prompted. (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 12:00 p.m. The purpose of this meeting will be:

1. Call to order; Chairperson's Welcome
2. Public Comment (3 minutes per speaker).
3. Approval of May 9, 2024 Meeting Minutes
4. Informal discussion of next steps to transition the CSWS

cc: Bert Hunter
Mark Daley
Tom Gaffey