



***NORTHWESTERN CT TRANSIT DISTRICT***

*957 E MAIN ST, TORRINGTON, CT 06790*

*860-489-2535*

**BOARD OF DIRECTORS'  
MEETING**

**December 11, 2023**

**8:30 am**

**via Zoom**

- 1. Call to Order**
- 2. Approval of Minutes of November 13, 2023**
- 3. New Building Update**
- 4. Committee updates**
- 5. Financial update**
- 6. Appointments & Resignations, Other Business**
- 7. Proposed 2024 Meeting Schedule**
  - January 8, 2024 - Torrington City Hall**
  - February 12, 2024 - via Zoom**
  - March 11, 2024 - via Zoom**
  - April 8, 2024- Torrington City Hall**
  - May 13, 2024 - via zoom**
  - June 10, 2024 - via Zoom**
  - July 8, 2024 - Torrington City Hall**
  - August 12, 2024 - via Zoom**
  - September 9, 2024 - via zoom**
  - October 21, 2024 - Torrington City Hall**
  - November 18, 2024 - via Zoom**
  - December 9, 2024- via Zoom**