



Regular Meeting Agenda: October 28, 2021 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604
 Or please join virtually via web or phone as follows:
Web: <https://zoom.us/j/98509167881> **Meeting ID:** 985 0916 7881
Phone: 1 929 205 6099 **Access Code:** 985 0916 7881
 The meeting will be recorded

Virtual Attendees:

PLEASE announce your name before making motions or offering comments.

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- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Approval of Meeting Minutes**
 - a. September 30, 2021 (Attachment A)
- IV. Presentation: MetroCOG FY2021 Audit (Chris King)**
- V. Action Items**
 - a. MetroCOG FY 2021 Audit (Attachment B)
 - b. EDA CARES Act Grant (Attachment C)
 - c. EPA RLF Fund Management - Capital for Change (Attachment D)
- VI. Other Business**
 - a. Financials (Attachment E)
 - b. CT Communities Challenge - DECD
 - h. Next Meeting Dates:
 - i. November 18th, 2021
 - ii. December 16th, 2021
- VII. Adjourn**

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.

INFORMATION REGARDING ATTENDING THE MEETING IN PERSON

Masks: Mask requirements have been lifted for **vaccinated** people for all common areas of the building and office, including lobbies, hallways, restrooms, and elevators.

Common Area Cleaning Practices: The office will continue to have high touch cleaning conducted regularly.

Hand Sanitizer: Hand sanitizer stations have been placed in common areas of the office and will continue to be kept stocked.

Social Distancing: Social distancing practices remain in effect in the common areas.

Elevator Occupancy: Elevator car occupancy is limited to 2 passengers per elevator.

GUIDELINES FOR PUBLIC PARTICIPATION IN REMOTE ELECTRONIC MEETINGS

Anyone who desires to address the Council must adhere to the following rules of participation:

- ☐ The Board welcomes all public participation but asks that all comments be limited to items listed on the meeting agenda.
- ☐ Please state your name and address for the record prior beginning your comment.
- ☐ The MetroCOG presiding officer will limit each comment to 3 minutes in order to accommodate all members of the public that wish to speak. The presiding officer may allow additional time at their discretion.
- ☐ Written comments or statements on any topic within the purview of the body are always welcome and will be provided to all MetroCOG Board members.
- ☐ Please be advised that immediate replies to questions/comments should not be expected.