



**Regular Meeting Agenda: December 14, 2023 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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Please note:

- This meeting will be recorded and made available on the MetroCOG website pursuant to state law.
- If you are attending remotely, please remember to mute your microphone unless you are speaking.
- Anyone participating remotely should state their name and title, if applicable, at the outset of each occasion that such person is speaking.
- All votes taken during which any member of this body are participating remotely shall be taken by roll call, unless the vote is unanimous.
- The chat features will not be utilized nor considered during this meeting.

**I. Call to Order (MetroCOG Officer)**

**II. Public Participation**

**III. Approval of Meeting Minutes**

- a. September 28, 2023
- b. November 16, 2023

**IV. Presentation of FY23 Audit of Financial Statements: Chris King**

**V. Action Items**

- a. Election of Officers
- b. MetroCOG FY2023 Audit of Financial Statements
- c. FY 2024 Meeting Calendar

**VI. Other Business**

- a. Climate Pollution Reduction Grant Program (EPA) Update
- b. Natural Hazard Mitigation Plan Update
- c. CTDOT Commissioner Eucalitto Future Meeting – Late January/February
- d. Annual Dinner
- e. Next Meeting Dates:
  - i. January 25, 2024
  - ii. February 29, 2024

**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.*