



**Regular Meeting Agenda: January 30<sup>th</sup>, 2025 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.

New to Zoom? Get the app now at <https://zoom.us/download>

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**

**II. Public Participation**

**III. Approval of Meeting Minutes**

- a. December 19<sup>th</sup>, 2024 (Attachment A)

**IV. Presentation**

- a. King, King & Associates

**V. Action Items:**

- a. FY2024 Audit (Attachment B)

**VI. Other Business**

- a. MetroCOG Regional Plan of Conservation & Development
- b. LOTCIP Update

- c. Next Meeting Dates:
  - i. February 27, 2025
  - ii. March 27, 2025

**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.*