

MEETING AGENDA

DATE: April 28, 2014

TIME: 4 PM

LOCATION: STERN VILLAGE (COMMUNITY HALL)
200 HEDGEHOG CIRCLE
TRUMBULL, CT 06611

1. Call to Order
2. Roll Call and Pledge of Allegiance.
3. Reading and Approval of Minutes for March 24, 2014 - Regular Meeting of the THA
4. Resident Comments
Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.
5. Treasurer's Report
6. Executive Director's Report
7. Unfinished Business
-Discussion/resolution for THA Bylaws
8. New Business
-Discussion/resolution for THA Procurement Policy
9. Executive Session
10. Adjournment

A procurement policy for the THA is simply the rules and regulations that are set in place to govern the process of acquiring goods and services needed by the THA to function efficiently.