



NORTHWESTERN CT TRANSIT DISTRICT
957 E MAIN ST, TORRINGTON, CT 06790
860-489-2535

Raymond Pech–Barkhamsted
Chris Johnstone - Colebrook
Vacant – Cornwall
Vacant – Salisbury
Michael Criss– Harwinton
Ruth Epstein – Kent
Vacant - Litchfield
Tom Weik - Morris

Vacant – New Hartford
Matt Riiska - Norfolk
Vacant - North Canaan
Mark Harris – Goshen (ad hoc)
Vacant – Sharon
Dan Farley – Torrington
Elinor Carbone - Torrington
Vacant - Warren
Betsy Weinbach -Winchester

**BOARD OF DIRECTORS’
SPECIAL MEETING
May 31, 2022
8:30 AM Via Zoom**

- 1. Call to Order and Attendance**
- 2. Approval of Minutes of May 23, 2022**
- 3. Update by Sub-Committee Related to Working with DOT on Office Management Going Forward (motion and vote as necessary)**
- 4. Update on transfer of financial accounts to TSB and closing out Webster Bank accounts (motion and vote as necessary)**
- 5. Appointment of Financial Subcommittee (motion and vote as needed)**
- 6. Approval of Board Resolution cancelling American Express Card issued jointly in the name of NWCTTD and Craig Nelson**
- 7. Consideration of RFP for forensic audit (motion and vote as necessary)**
- 8. Appointment of a member(s) to schedule and formulate agenda for June Special Meetings in the absence of the Chair**

Zoom link for this meeting:

Time: May 31, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87528339568?pwd=K1EwYVloMzRRcE9tMjd3dnNuVzJwQT09>

Meeting ID: 875 2833 9568

Passcode: 633124