



Governing Board Meeting – Special Session

Wednesday, March 19, 2014 at 9:00 AM

Location: Division of Criminal Justice

300 Corporate Place, Rocky Hill, CT 06067

Agenda

- I. **Welcome** Mike Lawlor / Judge Patrick Carroll

- II. **Xerox Contract** Karen Buffkin

- III. **Update on Management Control** Commissioner Schiro

- IV. **Next Meeting Dates for the Year 2014:** Mike Lawlor / Judge Patrick Carroll
 - ❖ Thursday, April 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, July 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, October 16, 2014 at Division of Criminal Justice, Rocky Hill