



**QUARTERLY MEETING
of the
BOARD OF DIRECTORS**

TUESDAY, APRIL 11, 2023
8:30 AM

SHELTON ECONOMIC DEVELOPMENT CORPORATION
25 Brook Street, Suite 203
Shelton, CT

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| ➤ Greeting | William Partington, Chairman |
| ➤ Approval of Minutes <ul style="list-style-type: none">○ Annual Meeting January 10, 2023 | Fred Ruggio, Secretary |
| ➤ Governance | Patrick Carey, 1st Vice Chairman |
| ➤ Financial Report <ul style="list-style-type: none">○ Month-end March 31, 2023 | Alberto Martins, Treasurer |
| ➤ Program Report | Paul Grimmer, President |
| ➤ Adjournment | |