

**Agenda for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday February 13, 2019 (6:00 p.m.)
City Hall Room 319, Norwich, CT**

1. Call to order.
2. Review of January 9, 2019 Meeting Minutes.
3. Public Comment
4. Chairman's Report (**MJ**)
5. Correspondence
 - a. Sent:
 - b. Received:
6. Budget Committee:
7. Operations Committee (**GS/Organization Representatives**)
 - a. Stadium update (**GS**)
 - b. Organization's Monthly Report (**DS**)
8. Old Business:
9. New Business:
10. Adjournment: