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By Linda Amerighi at 3:01 pm, Aug 22, 2023

**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
Legal Sub-Committee
SPECIAL MEETING
Wednesday 08/23/23 4:30PM**

SPECIAL MEETING AGENDA

1. **Executive Session**
 - Discussion and debriefing concerning strategy and status of the following case:
 - a). Lustig vs. Health District