

**AGENDA
NAUGUATUCK IT COMMISSION
Special Meeting
March 4, 2015**

- 1. Tamath K. Rossi will call the meeting to order at _____ p.m.**
- 2. Pledge of Allegiance to the flag.**
- 3. Public Comment**
- 4. Discussion and potential nomination and vote for new Secretary and/or nomination fo temporary/interim secretary.**
- 5. Discussion/Workshop regarding strategic planning for 2015/2016 Budget presentation and planning for IT presentation of same.**
- 7. Motion by _____ to adjourn at ____pm.**

cc: Mayor/Finance Board Chair /Administrative Assistant/Controller/Signpost/File