



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting

Monday, November 28, 2022, 8:30AM
South Burlington City Hall
180 Market Street
Conference Room 301
<https://us06web.zoom.us/j/85696700432?pwd=SmVsaCswTmFWbnhBQUo5d1JMUTZldz09>

AGENDA

1. Call to Order/Welcome
2. Agenda approval
3. Public comment
4. Approve meeting minutes
 - October 24, 2022
 - October 31, 2022
 - November 7, 2022
5. Update on State Grant Process (memo attached)
6. CCPSA Timeline and Process
7. CCPSA Remaining Voluntary Capital Contributions – FY 23
8. CCPSA Operating Budget – FY 24
9. Executive Session
 - Contracts
 - Personnel
10. Adjourn