



10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

**Meeting of the Consultant/Vendor Committee**

**March 3, 2020 – 11:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of March 5, 2019\*
3. Approval of the Minutes of March 19, 2019\*
4. Summary Review and Resolution to Appoint Rebate, Yield and UCap Consultant\*
5. Summary Review and Resolution to Appoint Bond Counsel\*
6. Summary Review and Resolution to Appoint Default Loan Collection Agency\*
7. Other Business

\*Action Item