



**77 Main Street North Suite 205  
Southbury, CT 06488  
BOARD OF DIRECTORS  
Legal Sub-Committee  
SPECIAL MEETING  
Thursday 12/28/23 10:00AM**

**SPECIAL MEETING AGENDA**

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