

COMMITTEES

1. The Board shall act as a committee of the whole on all matters coming before it except that standing committees for the consideration of certain matters, or for the performance of certain Board functions, may be created by vote of the Board. In addition, temporary special committees may be created for a specific purpose. Such committees shall terminate upon completing their assignment, or may be terminated by a majority vote of the Board. Any Board member not appointed as a regular member of any standing or special committee shall be permitted to attend meetings of said committee, but may not participate in its votes.
 - A. A committee's only authority is to make recommendations to the Board.
 - B. Both standing committees and special committees shall submit their reports at such regular meetings of the Board as may be determined.
 - C. All committee reports affecting Board policy shall be submitted in writing.
2. Meetings of all committees shall be posted in accordance with the Freedom of Information Act. Minutes of each meeting shall be maintained by the chairperson of each committee, which minutes shall include the names of committee members in attendance, listing of topics discussed and committee recommendations.
3. The Board Clerk shall notify all Board members of committee meetings.

Legal Reference: Connecticut General Statutes 1-225.

Approved by the Board, November 10, 2020