CONNECTICUT BAR EXAMINING COMMITTEE SPECIAL MEETING DECEMBER 3, 2021 – 10:00 A.M. TO BE CONDUCTED VIA ZOOM

<u>AGENDA</u>

- I. CHAIR'S REPORT
- II. SECRETARY'S REPORT Minutes of September 24, 2021 Meeting (public)

III. TREASURER'S REPORT

- A. Fourth Quarterly Financial Report (April June 2021)
- B. Annual Financial Report for Fiscal Year 2020-2021
- IV. ABA APPROVED FULLY ONLINE PROGRAM St. Mary's University, Texas

V. ADMINISTRATIVE OFFICE REPORT

- A. February 2022 Exam Update
- B. Discussion of Laptop Fee for February 2022 Exam
- VI. NEW BUSINESS

VII. ADJOURNMENT¹

¹ Meeting to consider matters exempt from the FOIA and confidential pursuant to Practice Book § 2-4A to immediately follow.