



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday November 19, 2014 – 9:00A.M.

**Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473**

Full agenda materials can be found at our website – www.scrcog.org

1. Call to order – Mayor Scott Jackson, *Chairman*
2. Adopt Minutes of July 16, 2014 Executive Committee Meeting-
First Selectman Fillmore McPherson, *Secretary* Page 2
3. Review and Accept Audit Report for FY2013- 2014 - Brian Borgerson, CPA
of Kircaldie, Randall & McNab LLC Attached
4. Review and action on Possible Adjustment to Executive Director's Overall Salary and
Benefit Compensation When He Turns Age 65 (Eligible for Medicare) in January 2015 Attached
5. Other Business
6. Adjournment

The agenda and attachments for this meeting are available on our website at www.scrcog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week's notice.
"Necesidades especiales: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG".

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