



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 15, 2023 – 9:00 A.M.

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

This is a hybrid meeting with in-person attendance at the SCRCOG Office and remote access via Zoom.

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

Join Zoom Meeting: <https://us02web.zoom.us/j/84119028074>

Meeting ID: 841 1902 8074

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

1. Call to order – *First Selectman Jim Zeoli, Chair*
2. Adopt Minutes of October 25, 2023 Executive Committee Meeting Pages 2,3
– *First Selectman Paula Cofrancesco, Secretary*
3. Review and Accept Audit Report for FY 2022- 2023– *Brian Borgerson, CPA of Bailey, Moore, Glazer, Schaefer & Proto LLP; Carl Amento, Executive Director; and Christopher Rappa, Finance Director* Attached
4. SCRCOG Budget Revision #4 FY 23 Pages 4-6
5. RSG Spending Plan Revision #3 Pages 7-9
6. Discussion and Recommendation of Preliminary Dues for FY 2024-2025 Pages 10,11
7. Regional Cooperation/Other Business
8. 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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Resolution

South Central Regional Council of Governments

Fiscal Year 2023-24 - Budget Revision # 4

- Whereas: The South Central Regional Council of Governments (SCRCOG) adopted an operating budget for FY 2023-24 on May 24, 2023;
- Whereas: SCRCOG adopted Budget Revision #1 on June 28, 2023;
- Whereas: SCRCOG adopted Budget Revision #2 on August 23, 2023;
- Whereas: SCRCOG adopted Budget Revision #3 on September 27, 2023;
- Whereas: SCRCOG has been awarded a \$169,718 Regional Highway Safety Grant from the CT Department of Transportation;
- Whereas: SCRCOG staff estimates that \$1,703 of Fund Balance will be required to cover a portion of the overhead costs associated with the Highway Safety Grant; and
- Whereas: SCRCOG has identified SCRCOG office cybersecurity services as an important initiative to undertake during the current fiscal year (an indirect expense of \$12,000).

Now, therefore be it resolved by the South Central Regional Council of Governments:

That Fiscal Year 2023-24 Budget Revision # 4, which incorporates the Regional Highway Safety Grant and an indirect expense related to SCRCOG office cybersecurity services, is adopted.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on November 15, 2023.

Date: November 15, 2023

By: _____
First Selectman Peggy Lyons, *Secretary*
South Central Regional Council of Governments

