EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
August 24, 2011 – 9:15A.M.

*******NOTE CHANGE IN TIME*******

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- Edward Sheehy, Chairman

2. Adopt Minutes of July 27, 2011 Executive Committee Meeting
   John Picard, Secretary

3. Personnel Matter: Executive Session

4. Possible Action on Personnel Matter

5. Other Business

6. Adjournment
ITEM 1-Call to Order: The July 27, 2011 meeting of the Executive Committee of the South Central Regional Council of Governments was called to order at 9:59 A.M. by Chairman Edward Sheehy.

ITEM 2 – SCRCOG Executive Committee Minutes of March 23, 2011
The SCRCOG Minutes were on pages 2 -3 in the agenda packet. A motion to adopt the SCRCOG Executive Committee Minutes of April 27, 2011 was offered by First Selectwoman Gorski and seconded by First Selectman Sheehy. Upon unanimous vote, the motion passed.

ITEM 3 – Approval of Selection of Auditor for SCRCOG Financial Statements for the Fiscal Year Ending June 30, 2011
Executive Director Amento and Business Manager Ruggiero reviewed the solicitation, review and selection process for an auditor. Three accounting firms applied. They recommended that SCRCOG’s current auditor, Kirkaldie, Randall & McNab, LLC, CPAs, be engaged as auditors for a three year term. After discussion, First Selectman DaRos moved for approval of the recommendation. Mayor Capone seconded. All present voted in favor, except for Mayor Dickinson, who was opposed.

ITEM 4 – Other Business
None

ITEM 11 - Adjournment
A motion to adjourn was offered by Mayor Picard and seconded by First Selectman DaRos. Upon unanimous vote, the meeting concluded at 10:09 A.M.

Respectfully submitted,
John Picard
SCRCOG Secretary