



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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
January 25, 2012 ð 9:00A.M.

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

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

1. Call to order- First Selectman Edward Sheehy, *Chairman*
2. Adopt Minutes of November 16, 2011 Executive Committee Meeting Page 2
Mayor John Picard, *Secretary*
3. Budget Overview Presentation ó Executive Director Carl Amento, Business Manager Al Ruggiero
4. Proposed Legislative Agenda- Executive Director Carl Amento
5. Other Business
6. Adjournment



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TO: SCRCOG Executive Committee
FROM: First Selectman Anthony DaRos, SCRCOG Secretary
DATE: January 25, 2012
SUBJECT: SCRCOG Executive Committee Minutes of November 16, 2011

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos ó <i>Secretary</i>
New Haven	Mayor John DeStefano, Jr.
Orange	First Selectman James Zeoli- <i>Chairman</i>
Wallingford	Mayor William Dickinson, J
Woodbridge	First Selectman Edward Sheehy - <i>Vice Chair</i>
SCRCOG Staff	Carl J. Amento ó <i>Executive Director</i> Al Ruggiero- <i>Business Manager</i>

Guests in Attendance Brian Borgerson, *Auditor - Kirkaldie, Randall & McNab LLC*

ITEM 1- Call to Order and Introductions

The meeting was called to order at 9:50 a.m., by Chairman Sheehy.

ITEM 26 SCRCOG Executive Committee Minutes of August 24, 2011

Motion to approve was made by Mayor DeStefano, seconded by Mayor Dickinson and approved unanimously.

ITEM 3 Accept Audit for FY 2010-2011:

Auditor Brian Borgerson presented the finding of the audit of SCRCOG finances for FY 2010-2011. There were no material adverse findings. After questions and discussion, Mayor DeStefano moved to accept the report. First Selectman DaRos seconded the motion. It was approved unanimously.

ITEM 4 Other business:

None

ITEM 5 Adjournment:

Motion to adjourn made by First Selectman Zeoli and seconded by First Selectman DaRos. It passed unanimously. The meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Anthony DaRos, Secretary