



## **Council Meeting**

**Thursday, April 30th, 2015, 10:00 AM**  
**GBRC Conference Room, 525 Water Street, Bridgeport, Connecticut**

Executive Committee Meeting: *To be convened at 9:30am - all members welcome to attend*

- I. Call to Order (GBRC Chairman)**
- II. Public Participation**
- III. Presentation:** State Comptroller Kevin Lembo
- IV. Approval of Meeting Minutes:**
  1. April 2<sup>nd</sup>, 2015 Special Council Meeting (Attachment A)
- V. Action Items:**
  1. Office Relocation (Attachment B-1)
  2. Employee Benefits (Attachment B-2)
- VI. Communications and Announcements:**
  1. Technical Advisory Committee Report (Attachment C-1)
  2. COG Transition (Attachment C-2)
    - a. Agency Bylaws
    - b. Accounting & Procurement Policy
  3. Regional Work Program Status/ Financials/ FY2016 Budget (Attachment C-3)
  4. CCM Executive Director, Joe Delonge
- VII. Other Business**
- VII. Adjourn**