



Tuesday September 16, 2014
8:30 a.m. to ~10:30 a.m.
Best Western, Waterbury – Hearth Room

General Session

- 8:30 Call to Order
- 8:35 * Report from Auditor – FY 2014 Audited Financial Statement
 Adam Dubuque – Johnson Lambert
- 9:00 * Review and Approval of Minutes from June meeting
- 9:05 Financial Report
 * FY2015 Budget
 Financial statements year-to-date
- 9:30 Projects, Grants, Contracts and Core Activities Review
- 9:50 Update/Discussion on VCGI/ACCD Merge Legislation
- 10:15 Executive Session (if needed)
- 10:25 Other Business
 Next meeting – December 6, 8:30 am-10:30 am
- 10:30 * Adjourn

* Board action requested or required