30 November 2021

NOTICE OF MEETING

TO: SCCOG Executive Committee Keith Hedrick, Mayor, Groton/City Danielle Chesebrough, First Selectman, Stonington Jim Rivers, Town Manager, Windham

FROM: Fred Allyn, III, Mayor, Ledyard – Chairman

The Executive Committee will hold a meeting on <u>*TUESDAY, DECEMBER 7, 2021</u>*, at 8:30 a.m. via **Zoom** (instructions for attendance via Zoom are located at bottom of this agenda).</u>

AGENDA

- 1. Update on Funding for Hiring of Regional Recovery Coordinator
- 2. Update on SCCOG CEO Support Program
- 3. FY 2020-2021 Audit Attachment #1
- 4. Proposed FY 2023 Operating Budget Attachment #2
- 5. Proposed FY 2023 Work Program Attachment #3
- 6. Proposed 2022 Schedule of Meetings Attachment #4
- 7. Bank Authorizing Resolution No. 21-8 <u>Attachment #5</u>
- 8. FY 2021 Annual Report Attachment #6
- 9. Other
- 10. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: https://us02web.zoom.us/j/9927249843

Ioin via phone: 1-929-205-6099 Meeting ID: 992 724 9843

Member Municipalities:

Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham

If language assistance is needed, please contact SCCOG at 860-889-2324, <u>office@seccog.org</u> Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, <u>office@seccog.org</u>. 如果您需要语言帮助,请致电 860-889-2324 或发送电子邮件至 office@seccog.org.