SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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February 27, 2024

NOTICE OF MEETING

TO: SCCOG Executive Committee

FROM: Rob Brule, First Selectman, Waterford

The Executive Committee will hold a meeting on <u>Tuesday, March 5</u> at 8:30 a.m. via Zoom at https://us02web.zoom.us/j/9927249843. Additional meeting materials are available at https://bit.ly/SCCOG EC Mar2024.

AGENDA

- 1. FY 2023 Audit Presentation- Jason Cote, Hoyt, Filipetti & Malaghan LLC
- 2. Capital Improvements
- 3. Resolution No. 24-2 Relating to Multiple Separate DECD Brownfields Grants
- 4. Speaker Requests/Scheduling
 - a. Eversource- Steve Sullivan, President of Electric Operations (March)
 - b. FHWA Recertification (April?)
 - c. 2025-2028 TIP (April?)
 - d. America 250 | CT Commission (May)
 - e. Safe Futures
 - f. Senior Resources- Alison Dvorak
 - g. Homelessness
- 5. Adjournment