





**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

**TO: SCRCOG Executive Committee**  
**FROM: Mayor John Picard, SCRCOG Secretary**  
**DATE: January 18, 2012**  
**SUBJECT: SCRCOG Executive Committee Minutes of November 16, 2011**

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**Present:**

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

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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,  
Mayor John Picard, Secretary