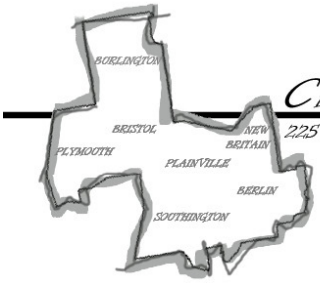

CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
225 N MAIN STREET, SUITE 304, BRISTOL CT 06010 • WWW.CCRPA.ORG • 860.589.7820(p) • 860.589.6950(f)

TO: Municipal Clerks (Please Post)

PROGRAM, FINANCE & PERSONNEL COMMITTEE
MEETING NOTICE & AGENDA
6:45 PM; Thursday, April 5, 2012

CCRPA Offices, 225 N. Main St., Bristol, CT

COMMITTEE MEMBERS: Please email/call if you will be late or absent

SPECIAL NEEDS: We do not discriminate on the basis of disability. Please call in advance If you need auxiliary aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczył do Języka polskiego, sprawiać przyjemność wołają 860 589-7820 jak najszybciej.

1. Call to order, determination of quorum (50% of Committee Membership)

Berlin -	Bart Bovee	Plainville -	James Cassidy
Bristol -	John Pompei (ex officio)	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples		

2. February 2, 2012, minutes
3. Recommendations to the Agency Board
   a. Proposed Bylaws Amendment: Ethics
   b. Support for Funding Request from CCSU for University Center Project
4. Employees' Retirement Savings Plan ("Pension" Plan) ING Investment Option Change Request
5. Draft FY2012-2013 Budget
6. Executive Director's Performance Evaluation
7. Other
8. Adjournment