SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
5 Connecticut Avenue, Norwich, Connecticut 06360
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25 November 2019

NOTICE OF MEETING

TO: SCCOG Executive Committee
Mark Nickerson, First Selectman, East Lyme
Fred Allyn, III, Mayor, Ledyard
Jim Rivers, Town Manager, Windham
Michael Passero, Mayor, New London

FROM: Thomas Sparkman, First Selectman, Lisbon – **Chairman**

The Executive Committee will hold a meeting on ***Monday, December 2, 2019, at 8:30 a.m.,*** at the SCCOG office, 5 Connecticut Avenue, Norwich.

AGENDA

1. Eastern Pequot Tribal Nation Request to Participate in SCCOG – ***Attachment #1***
2. Request to Address SCCOG by CT Port Authority
3. Possible RPIP Grant Applications
4. FY 2018-2019 Audit – ***Attachment #2***
5. Proposed FY 2021 Operating Budget – ***Attachment #3***
6. Proposed FY 2021 Work Program – ***Attachment #4***
7. Proposed 2020 Schedule of Meetings – ***Attachment #5***
8. Bank Authorizing Resolution No. 19-5 – ***Attachment #6***
9. FY 2019 Annual Report – ***Attachment #7***
10. Other
11. Adjournment