March 15, 2012

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, March 21, 2012. The agenda for this meeting is below.

The March 21 business meeting will be held at 9:00 a.m. in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

David Guay, Executive Administrator of the Office of Governmental Accountability, will be the guest speaker at 10:00 a.m., immediately following the business meeting. Mr. Guay will speak about the structure and functions of the new Office of Governmental Accountability, which has been established pursuant to the Executive Branch reorganization mandated by Public Act 11-48.

Thank you in advance for your participation at the upcoming meeting.

Respectfully,

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL Wednesday, March 21, 2012 9:00 a.m. Department of Transportation 2800 Berlin Turnpike Newington, CT Conference Room B

AGENDA

- WELCOME AND INTRODUCTIONS
- APPROVAL OF MINUTES OF MEETING OF FEBRUARY 15, 2012
- TREASURER'S REPORT
- CREDENTIALS REPORT
- OLD BUSINESS
 - **♦ SPEAKERS AND LOGISTICS FOR 2012**
 - ✓ SECRETARY OR DEPUTY SECRETARY, OFFICE OF POLICY AND MANAGEMENT (INVITED AND ACCEPTED, DATE TBD)
 - **♦ REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - **♦ REPORT FROM ORIENTATION COMMITTEE**
 - **♦ REPORT FROM LEGISLATIVE COMMITTEE**
 - **♦ MAC POSITION STATEMENT**
 - **♦ OTHER OLD BUSINESS, IF ANY**
- NEW BUSINESS, IF ANY
- GUEST PRESENTATION, DAVID GUAY, EXECUTIVE ADMINISTRATOR, OFFICE OF GOVERNMENTAL ACCOUNTABILITY, 10:00 A.M.
- ADJOURNMENT