

September 11, 2014

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, September 17, 2014. The agenda for this meeting is below.

The September 17 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

There is no guest speaker for the September meeting. Our speakers program will resume in the fall and will include another presentation by the Office of the State Comptroller, this time focusing on retirement healthcare benefits.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with appropriate supervisory approval.

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, September 17, 2014
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A**

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF JULY 16, 2014**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2014**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM MANAGERS DAY 2014 PLANNING COMMITTEE**
 - ◆ **REMINDER ON CHILDREN'S BOOK DRIVE DONATIONS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS, IF ANY**

- **ADJOURNMENT**

NOTE: A BRIEF FINAL MEETING OF THE MANAGERS DAY 2014 PLANNING COMMITTEE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING