

January 13, 2010

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 20, 2010. The agenda for this meeting is below.

Please note that the Honorable Alan Cicchetti, Deputy Commissioner of Banking, will be our guest speaker, and is scheduled to speak at 9:00 am. This is a return engagement for Deputy Commissioner Cicchetti, who gave an excellent presentation to MAC in September 2008 focusing on the subprime mortgage crisis. Mr. Cicchetti will be providing an update on the banking industry, and his comments promise to be very timely and informative.

The January 20 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The business meeting will take place at 10 a.m., following the guest presentation

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, January 20, 2010**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **GUEST SPEAKER, THE HONORABLE ALAN CICCHETTI, DEPUTY COMMISSIONER OF BANKING  
(AT 9:00 A.M.)**
  
- **APPROVAL OF MINUTES OF MEETING OF DECEMBER 16, 2009**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2010**
    - ✓ **INVITATION OF SENATOR WILLIAMS (PENDING W/ DON CURREY)**
    - ✓ **INVITATION OF ECONOMIST (PENDING W/ MARK POLZELLA)**
    - ✓ **RECRUITMENT OF OTHER SPEAKERS FOR 2010 MEETINGS**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **MANAGERS DAY 2010**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS, IF ANY**
  
- **ADJOURNMENT**