

November 13, 2013

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, November 20, 2013. The agenda for this meeting is below. Please note that we will be voting on proposed By-Laws amendments, which have been previously forwarded to you and are also attached to this meeting notice.

The November 20 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

Marty Baron of ING will be our guest speaker at 9:00 a.m. Mr. Baron will speak about financial literacy.

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, November 20, 2013
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST SPEAKER MARTY BARON, ING, FINANCIAL LITERACY, 9:00 a.m.**

- **APPROVAL OF MINUTES OF MEETING OF OCTOBER 16, 2013**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2014**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **REVIEW AND APPROVAL OF BY-LAWS AMENDMENTS**
 - ◆ **MEETING SCHEDULE AND LOCATION FOR 2014**
 - ◆ **PRESENTATION OF DONATED BOOKS (PENDING DCF AVAILABILITY)**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**