

September 10, 2008

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, September 17, 2008. The agenda for this meeting is below.

The September 17 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, Newington.

We will be continuing our program of bimonthly speakers. The guest speaker for the September 17 meeting is Commissioner Howard F. Pitkin from the Department of Banking. Commissioner Pitkin will be speaking about the sub-prime mortgage crisis. Our regular business meeting will be held at 9:00 a.m., and Commissioner Pitkin will speak at 10:00 a.m. Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the September 17 presentation. Registration in advance is not required.

Thank you in advance for your participation at the September 17 meeting.

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

MANAGEMENT ADVISORY COUNCIL
Wednesday, September 17, 2008
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 JUNE 18, 2008**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **CONFIRMATION OF NOVEMBER SPEAKER**
 - ✓ **SPEAKERS FOR 2008 CALENDAR**
 - ✓ **ROOM RESERVATIONS FOR 2008**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **REPORT FROM ORIENTATION COMMITTEE**
 - ◆ **RESPONSE TO LETTER REGARDING SICK LEAVE BANK PROVISIONS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **SELECTION OF RECIPIENTS FOR DISTINGUISHED MANAGERIAL SERVICE AWARDS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **GUEST PRESENTATION**
 - ◆ **COMMISSIONER HOWARD F. PITKIN, DEPARTMENT OF BANKING (SUB-PRIME MORTGAGE CRISIS)**

- **ADJOURNMENT**