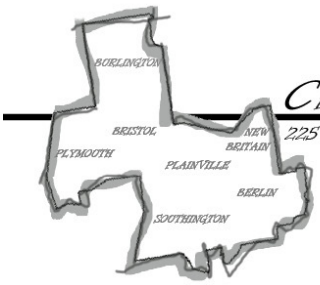


CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
225 N MAIN STREET, SUITE 304, BRISTOL CT 06010 • WWW.CCRPA.ORG • 860.589.7820(p) • 860.589.6950(f)

TO: Municipal Clerks (Please Post)

# PROGRAM, FINANCE & PERSONNEL COMMITTEE
# MEETING NOTICE & AGENDA

7 PM; Thursday, October 6, 2011
CCRPA Offices, 225 N. Main St., Bristol, CT

COMMITTEE MEMBERS: Please email/call if you will be late or absent
SPECIAL NEEDS: We do not discriminate on the basis of disability. Please call in advance If you need auxiliary aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczył do Języka polskiego, sprawiać przyjemność wołają 860 589-7820 jak najszybciej.

1. Call to order, determination of quorum (50% of Committee Membership)

| | | | |
|---|---|---|---|
| Berlin - | Bart Bovee | Plainville - | James Cassidy |
| Bristol - | Tim Furey | Plymouth - | Stephen Mindera, Chair |
| Burlington - | Peter McBrien | Southington - | James "Rusty" Haigh |
| New Britain - | Don Naples | ex officio - | John Pompei |

2. Approval of September 1, 2011, minutes
3. Recommendation to the Agency Board regarding Amendments to the FY2011-2012 Budget
4. Other
5. Adjournment