

# Capitol Region Council of Governments

241 Main St., Hartford, CT 06106  
Phone: (860) 522-2217 FAX: (860) 724-1274  
Web Page: [www.crcog.org](http://www.crcog.org)

## **EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA**

**DATE: Wednesday, March 26, 2008**  
**TIME: 1:00 P.M.**  
**PLACE: CRRA Recycling Center, Conference Room  
211 Murphy Road, Hartford, Connecticut**

1. Call to Order.
2. Public Comments.
3. Chairman Remarks and Executive Director Report.
4. Action Item: Adoption of January 9, 2008 Meeting Minutes (Attachment).
5. Action Item: Resolution Authorizing State Grant In Aid (Attachment).
6. Action Item: Resolution Authorizing CRCOG/CRCOG Foundation Agreement Regarding Journey Home. (Attachment)
7. Discussion: Presentation of Audit Ending June 30, 2007.
8. Discussion: Audit Committee.
9. Discussion: Office Space Update.
10. Discussion: Legislative Session.
11. Adjournment.