

AGENDA

ACES GOVERNING BOARD Thursday, November 12, 2009

205 Skiff Street, Hamden
12:00 Noon Luncheon
12:15 PM Business Meeting

1. **Welcome/Call to Order**

William Currin, Board Chair

2. **Public Participation/Communications**

3. **Approval of Minutes****

ACES Governing Board – October 8, 2009

4. **Legislative Update**

Chris Smith, Rome, Smith & Lutz will provide a legislative update.

5. **Executive Director's Report**

6. **Fiscal Services**

- a. **Filing of Fiscal Report (subject to audit)****
Summary/Detail by Category

Sally Boske, Fiscal Officer

The Executive Director recommends that the ACES Governing Board approve the filing of the fiscal report (subject to audit).

- b. **Action to Transfer Certain Funds Received in FY 08-09 to FY 09-10****

The Executive Director requests that the Governing Board approve the transfer of Escrow amounts from FY 08-09 to FY 09-10 as detailed on the enclosure and subject to adjustment by the Auditors.

c. Audit Distribution/Acceptance**

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will distribute the formal 2008-2009 audit. The Executive Director recommends that the Governing Board accept the 2008-2009 audit as presented and detailed in the financial statements.

d. Audit – Management Letter

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will review the audit “Management Letter”.

7. Human Resources Report**

Claudette Beamon, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings, accept the resignations, and grant the leaves as detailed on the Human Resources Report.

8. Approval of CSEA Contract

The Executive Director recommends that the Governing Board approve the CSEA contract for the period of July 1, 2008 through June 30, 2010.

9. Old Business

- Facilities Update
- Policy Update/Approval**

The Executive Director recommends that the Governing Board approve Policies/Series 0000 Mission/Goals/Objectives as a first reading.

- Curriculum & Instruction

10. New Business

- Next Meeting: December 10, 2009

11. Adjournment**

**denotes action to be taken on agenda item