

AGENDA

ACES GOVERNING BOARD Thursday, October 16, 2008

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. **Dr. Donn Sottolano, Director, ACES Behavioral Services**

Presentation on Autism Spectrum

4. **Approval of Minutes****

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5. **Executive Director's Report**

6. **Fiscal Services**

Sally Boske, Fiscal Officer

a. **Filing of Fiscal Report (Subject for Audit)****
Summary/Detail by Category

b. **Robert Boudreau of Buckley, Frame, Boudreau & Co.**

Mr. Boudreau will review the draft audit for fiscal year 2007-2008 (to be distributed at the meeting)

7. **Human Resources Report****

Craig W. Edmondson, Executive Director

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

8. **Old Business**

*Gary Shettle, Assistant Executive Director
for Finance & Operations*

- Facilities Update
- Policy Update

The Executive Director will recommend that the ACES Governing Board approve the Series 2000 Administrative polices as a “second reading”.

9. **New Business**

- Next Meeting: November 13, 2008.

10. **Adjournment****

**denotes action to be taken on agenda item