



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
Governmental Accountability Commission

The Governmental Accountability Commission (GAC) will conduct a Regular meeting on Thursday, February 4, 2016, at 1:00 P.M., in the Fifth Floor Conference Room, 18-20 Trinity Street, Hartford, Connecticut.

Agenda

Thursday, February 4, 2016, at 1:00 P.M.

1. Call to Order
2. Approval of minutes of the December 3, 2015 Special Meeting
3. Discussion and possible adoption of a policy for calling a special meeting (tabled at previous meeting)
4. Executive Session per C.G.S. §§ 1-231 and 1-200(6) - Discussion concerning the employment, performance, and evaluation of the Executive Administrator
5. Public Comments
6. Adjournment (next meeting scheduled for March 3, 2016)