

Capitol Region Council of Governments
241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274
CRCOG Finance and Personnel Sub-Committee Minutes
Wednesday, March 24, 2021
11:00 am
DRAFT UNTIL APPROVED

**Meeting access was remote only, consistent with provisions specified in
CT Governor Executive Order No. 7B. This meeting was recorded.**

**Audio may be found here: [https://crcog.org/event/finance-and-personnel-sub-
committee-3](https://crcog.org/event/finance-and-personnel-sub-committee-3)**

Attendance

Bob Lee
Jon Colman
Marcia Leclerc
James Hayden
Chip Beckett
Scott Shanley

Town/Organization

Plainville
Bloomfield
East Hartford
East Granby
Glastonbury
Manchester

Staff

Tracey Malenfant
Laura Quintiliani
Pauline Yoder
Lyle Wray

CRCOG
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CRCOG

1. Call to Order

Chairperson Robert Lee called the meeting to order at 11:06 am.

2. Public Comments

There were no public comments.

2. Discussion of Revenue Recognition Memo from Chief Operating Officer

Previously, much of CRCOG's revenue was counted as deferred revenue. After consulting the auditors, it was determined that it would be more appropriate to place the revenue for the projects outlined in the memo within their individual funds and view them as fund balances. The fund balances for Public Safety and Municipal Services would become part of the budget, however, as those funds are primarily used to support staff. All regional funds, made up of local dues, will be used for whatever the Policy Board deems appropriate.

Jon Colman moved to approve the approval with modifications. Scott Shanley seconded the motion and it carried unanimously.

4. Other Business

There was no other business.

5. Adjournment

With no further business, Chairperson Robert Lee requested a motion to adjourn.

Jon Colman made a motion to adjourn at 11:22 am. Dr. Chip Beckett seconded the motion and it carried unanimously.