

EXECUTIVE COMMITTEE MEETING

9:45 a.m., Wednesday, September 14, 2016

AGENDA

1. Call to Order
2. Approval of the minutes from August 10, 2016 meeting
3. Correspondence
4. Treasurer's Report (*revised report for FY16; copy attached*)
5. Committee Reports:
 - Continuing Education
 - Ethics
 - Legislative
 - Nominating
 - Planning
 - Procedures Review
 - Public Information
- Ad Hoc Committees:
 - Conservatorship Guidelines
 - Court Security
 - Floating Clerks
 - Hospitality
 - Judicial Selection Working Group
6. Comments of the Probate Court Administrator
7. Comments of the President - Judge
8. Other business to come before the Executive Committee
9. Adjournment

**CONNECTICUT PROBATE ASSEMBLY
REVISED FY 2015-2016 Year End Report
July 1, 2015-June 30, 2016**

| | <u>Budget</u> | <u>Actual</u> | <u>Surplus/ Deficit</u> |
|---|---------------|---------------|-----------------------------|
| Public Information | \$1,500.00 | | \$1,500.00 |
| Award and Recognition Materials | \$1,000.00 | -\$561.00 | \$439.00 |
| Accounting and Audit | \$5,000.00 | | \$5,000.00 |
| Educational Seminars and Meetings | \$30,000.00 | -\$15,297.79 | \$14,702.21 |
| Miscellaneous/Contingency | \$2,500.00 | | \$2,500.00 |
| Totals | \$40,000.00 | -\$15,858.79 | \$24,141.21 |
| <u>Expenses</u> | | | |
| Assembly meeting 9/22/15 | | \$3,885.00 | |
| Assembly/CBA joint meeting 12/2/15 | | \$4,123.29 | |
| Assembly meeting 1/26/16 facility fee | | \$958.00 | |
| Assembly meeting 1/26/16 catering fee | | \$2,249.00 | |
| Annual Meeting Awards and Recognition items | | \$561.00 | |
| Assembly meeting 6/22/16 facility fee | | \$1,120.00 | |
| Assembly meeting 6/22/16 catering fee | | \$2,962.50 | |
| Total Expenses: | | \$15,858.79 | |