



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

OFFICE OF FINANCE

TO: Members of the Municipal Finance Advisory Commission

FROM: Robert Dakers, Executive Finance Officer *RD*

DATE: December 5, 2018

SUBJECT: Agenda for MFAC Meeting – Wednesday, December 12, 2018

A regular meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, December 12, 2018 at the Office of Policy and Management, 450 Capitol Avenue, Hartford, CT 06106 in Conference Room 4A beginning at 10:00 a.m.**

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the October 10, 2018 meeting
3. Election of Commission Chair
4. Town of Winchester – Fiscal Condition Update / Status of June 30, 2018 Audit
5. Town of Plymouth – Fiscal Condition Update / Status of June 30, 2018 Audit
6. Indicators for Consideration in Assessing the Financial Condition of Municipalities Meeting Tier III Criteria – Findings and Reports to the Secretary as Provided Under Section 7-576c of the General Statutes
7. Calendar Year 2019 Proposed Meeting Dates
8. Other business

You can reach me at 860-418-6422 or Lori Stevenson at 860-418-6402.

Cc: Secretary of State
State Treasurer's Office
David V. Merchant, Mayor, Town of Plymouth
Robert Geiger, Town Manager, Town of Winchester