



# STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission  
FROM: Kimberly Kennison, Executive Finance Officer  
DATE: May 11, 2020  
SUBJECT: Agenda for MFAC Telephonic Meeting – Wednesday, May 27, 2020

A regular meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, May 27, 2020. **This will be a telephonic meeting and is scheduled to begin at 10:00 a.m.** Information for attending the meeting telephonically is as follows:

**Call-In Instructions:**

Meeting participants may use the following telephone number and access code:

Telephone Number: 860-840-2075  
Meeting Access Code: 303 470 498#

**The Agenda is as follows:**

1. Call to order
2. Approval of the minutes to the January 22, 2020 meeting
3. Town of Brooklyn – Results of the June 30, 2019 Audit Report including restatements and reclassifications / Update on Corrective Action Plan to address audit findings from the June 30, 2019 audit / Other fiscal related matters
4. Town of Ellington – Status of Outstanding June 30, 2019 Audit Report / Update on Corrective Action on Audit Findings from the June 30, 2018 Audit / Other fiscal related matters
5. Town of Plymouth - Discussion
6. Outstanding June 30, 2019 municipal audit reports
7. Tiers Status Report
8. Financial Reporting and Fiscal Health Monitoring System Project
  - a) Data Collection – Municipal Fiscal Indicators
  - b) Data Collection – Uniform Chart of Accounts
  - c) Automation of Financial and Demographic Data / Analysis of Information

d) Comprehensive Monitoring System

9. Other business

Please contact Lori Stevenson at [lori.stevenson@ct.gov](mailto:lori.stevenson@ct.gov) for any questions you may have.

Cc: Secretary of State

State Treasurer's Office

The Honorable Richard Ives, First Selectman, Town of Brooklyn

The Honorable Lori L. Spielman, First Selectman, Town of Ellington

The Honorable David V. Merchant, Mayor, Town of Plymouth