

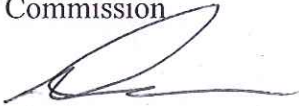


STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

INTERGOVERNMENTAL POLICY DIVISION

TO: Members of the Municipal Finance Advisory Commission

FROM: W. David LeVasseur, Acting Undersecretary 

DATE: April 10, 2017

SUBJECT: Meeting – Wednesday, April 19, 2017

A meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, April 19, 2017 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 September 15, 2016 meeting
3. Town of Plymouth – Review of the results of the June 30, 2015 audit / Status of the 2016 outstanding audit and other related matters
4. Proposed amendments to Chapter 117 of the General Statutes – Municipal Deficit Financing
5. Town of Winchester – Review of the Results of the June 30, 2016 audit and financial condition update
6. City of West Haven - Review of the results of the June 30, 2016 audit, financial condition update and other related matters
7. Borough of Jewett City – Update
8. Approval of 2017 meeting dates
9. Other business

You can reach me at 860-418-6484 or Lori Stevenson at 860-418-6402. The office's fax number is 860-418-6493.

Cc: Secretary of State
State Treasurer's Office
Mayor Edward M. O'Brien, City of West Haven
Mayor David V. Merchant, Town of Plymouth
Robert Geiger, Town Manager, Town of Winchester



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

RECORD OF VOTES

MUNICIPAL FINANCE ADVISORY COMMISSION REGULAR MEETING

WEDNESDAY, APRIL 19, 2017, 10:00 A.M.

Meeting Location: Office of Policy and Management
470 Capitol Avenue, Conference Room 4A
Hartford, CT 06106

Members Present: Ms. Kathleen Clarke Buch
Mr. Robert Burbank
Mr. Douglas Gillette
Mr. David LeVasseur
Ms. Rebecca A. Sielman

Members Absent: Chairman Thomas Hamilton
Mr. John Schuyler
Ms. Diane Waldron

Agenda Item:

2. Approval of the minutes to the September 15, 2016 meeting: Approved, 3 yes (Buch, Gillette, LeVasseur), 0 no, 2 abstain (Burbank, Sielman)
8. Approval of 2017 meeting dates: Approved, 5 yes (Buch, Burbank, Gillette, LeVasseur, Sielman), 0 no, 0 abstain
9. Adjournment: Approved, 5 yes (Buch, Burbank, Gillette, LeVasseur, Sielman), 0 no, 0 abstain

Respectfully submitted,

Douglas W. Gillette
Commission Secretary



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

DATE: June 26, 2017

SUBJECT: Meeting – Wednesday, July 12, 2017

A special meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, July 12, 2017 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 April 19, 2017 meeting
3. Town of Plymouth – Status of the FY 2016 outstanding audit and other fiscal related matters
4. City of West Haven - Review of the results of the June 30, 2016 audit, financial condition update and other related matters
5. Borough of Jewett City – Update
6. Status of Fiscal Year 2016 Municipal Audit Report Submissions
7. Other business

You can reach me at 860-418-6422 or Lori Stevenson at 860-418-6402. The office's fax number is 860-418-6493.

Cc: Secretary of State
State Treasurer's Office
Mayor Edward M. O'Brien, City of West Haven
Mayor David V. Merchant, Town of Plymouth
Robert Geiger, Town Manager, Town of Winchester



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

RECORD OF VOTES

MUNICIPAL FINANCE ADVISORY COMMISSION SPECIAL MEETING

WEDNESDAY, JULY 12, 2017, 10:00 A.M.

Meeting Location: Office of Policy and Management
450 Capitol Avenue, Conference Room 4A
Hartford, CT 06106

Members Present: Chairman Thomas Hamilton
Ms. Kathleen Clarke Buch
Mr. Robert Dakers
Mr. Douglas Gillette
Mr. John Schuyler
Ms. Rebecca A. Sielman
Ms. Diane Waldron

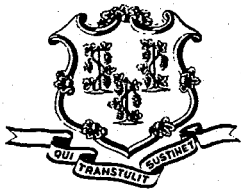
Members Absent: Mr. Robert Burbank

Agenda Item:

2. Approval of the minutes to the April 19, 2017 meeting: Approved, 3 yes (Buch, Gillette, Sielman), 0 no, 4 abstain (Dakers, Hamilton, Schuyler, Waldron)
7. Adjournment: Approved, 7 yes (Buch, Dakers, Gillette, Hamilton, Schuyler, Sielman, Waldron), 0 no, 0 abstain

Respectfully submitted,


Douglas W. Gillette
Commission Secretary



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 
DATE: December 4, 2017
SUBJECT: Revised Agenda for MFAC Meeting – Wednesday, December 13, 2017

The approval of the calendar year 2018 meeting dates of the Commission has been added to the agenda for the special meeting of the Municipal Finance Advisory Commission on **Wednesday, December 13, 2017 at the Office of Policy and Management, 450 Capitol Avenue, Hartford, CT 06106 in Conference Room 4A beginning at 10:00 a.m.**

The Revised Agenda is as follows:

1. Call to order
2. Approval of the minutes to the July 12, 2017 meeting
3. Town of Plymouth – Status of the June 30 2016 and June 30, 2017 audits. Other fiscal related matters.
4. City of West Haven - Update
5. Town of Winchester - Update
6. Borough of Jewett City – Update
7. Approval of 2018 Meeting Dates
8. Other business

You can reach me at 860-418-6422 or Lori Stevenson at 860-418-6402. The office's fax number is 860-418-6493.

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