

# 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:

April 11, 2018

SUBJECT:

Agenda for MFAC Meeting – Wednesday, April 18, 2018

A meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, April 18, 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 December 13, 2017 meeting
- 3. Town of Plymouth –Review of the results of the June 30 2016 audit, status of the June 30, 2017 audit and other fiscal related matters
- 4. Town of Winchester June 30, 2017 audit results and update
- 5. Outstanding June 30, 2017 municipal audit reports
- 6. Preliminary Projected Tiers under P.A. 17-2 and Chapter 117 of the General Statutes MARB
- 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 David V. Merchant, Town of Plymouth
Robert Geiger, Town Manager, Town of Winchester



# 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:

September 24, 2018

SUBJECT:

Agenda for MFAC Meeting - Wednesday, October 10, 2018

A special meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, October 10, 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 December 13, 2017 meeting
- 3. Town of Plymouth –Review of the results of the June 30 2017 audit, status of the June 30, 2018 audit and other fiscal related matters
- Town of Winchester Fiscal Condition Update
- 5. Preliminary Projected Tiers under P.A. 17-2 and Chapter 117 of the General Statutes MARB
- 6. 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

Mayor David V. Merchant, Town of Plymouth

Robert Geiger, Town Manager, Town of Winchester



## 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 MADA

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
- 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