




STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Susan Weisselberg, Deputy Secretary, OPM

DATE: January 10, 2019 

SUBJECT: Agenda for MFAC Meeting – Wednesday, January 16, 2019

A regular meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, January 16, 2019 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 12, 2018 meeting
3. Town of Winchester – Review of June 30, 2018 Audit Results / Fiscal Condition Update
4. Town of Plymouth – Review of June 30, 2018 Audit Results / Fiscal Condition Update
5. Review of Draft Indicators for 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
6. Other business

Please contact Lori Stevenson at 860-418-6402 for any questions you may have.

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



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission
FROM: Susan Weisselberg, Deputy Secretary
DATE: April 5, 2019
SUBJECT: Agenda for MFAC Meeting – Wednesday, April 17, 2019

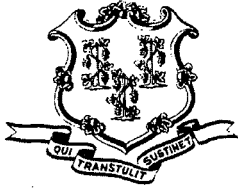
A regular meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, April 17, 2019 at the Office of Policy and Management, 450 Capitol Avenue, Hartford, CT 06106 in Conference Room 4A beginning at 10:00 a.m.**

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the January 16, 2019 meeting
3. Town of Plymouth – Fiscal Condition Update
4. June 30, 2018 Municipal Audit Report Submissions – Reports Outstanding
5. Proposed Legislation Affecting the Municipal Finance Advisory Commission
6. Review of Draft Indicators for 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 / Preliminary Information
7. Other business

Please contact Lori Stevenson at 860-418-6402 for any questions you may have.

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



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission
FROM: Kimberly Kennison, Executive Finance Officer *kk*
DATE: May 16, 2019
SUBJECT: Agenda for MFAC Meeting – Wednesday, June 5, 2019

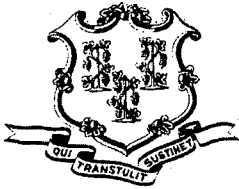
A special meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, June 5, 2019 at the Office of Policy and Management, 450 Capitol Avenue, Hartford, CT 06106 in Conference Room 4A beginning at 10:00 a.m.**

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the January 16, 2019 meeting
3. Town of Plymouth – Fiscal Condition Update
4. Town of Brooklyn – Corrective Action Plan for Financial Reporting
5. June 30, 2018 Municipal Audit Report Submissions – Reports Outstanding
6. Proposed Legislation Affecting the Municipal Finance Advisory Commission
7. Review of Draft Indicators for 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 / Preliminary Information
8. Other business

Please contact Lori Stevenson at 860-418-6402 for any questions you may have.

Cc: Secretary of State
State Treasurer's Office
David V. Merchant, Mayor, Town of Plymouth
Richard Ives, First Selectman, Town of Brooklyn



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer

Kimberly E Kennison

DATE: July 24, 2019

SUBJECT: Agenda for MFAC Meeting – Wednesday, August 7, 2019

A special meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, August 7, 2019 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 June 5, 2019 meeting
3. Town of Ellington – Corrective Action Plan for Financial Reporting
4. Town of Brooklyn – Corrective Action Plan for Financial Reporting / June 30, 2018 Independent Auditor's Opinion
5. Town of Plymouth – Fiscal Condition Update
6. Legislation Adopted Affecting the Municipal Finance Advisory Commission
7. Review of Draft Indicators for 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 / Preliminary Information
8. Other business

Please contact Lori Stevenson at 860-418-6402 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



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer

DATE: October 7, 2019

SUBJECT: Agenda for MFAC Meeting – Wednesday, October 16, 2019

A regular meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, October 16, 2019 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 August 7, 2019 meeting
3. Town of Brooklyn – Corrective Action Plan for Financial Reporting / Status of June 30, 2019 Audit
4. Town of Ellington – Corrective Action Plan for Financial Reporting / Status of June 30, 2019 Audit / Review of June 30, 2018 Audit Results
5. Town of Plymouth – Fiscal Condition Update / Status of June 30, 2019 Audit
6. Review of Draft Indicators for 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 / Preliminary Information
7. Other business

Please contact Lori Stevenson at 860-418-6402 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



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer *Kimberly Kennison*

DATE: December 3, 2019

SUBJECT: Agenda for MFAC Meeting – Wednesday, December 11, 2019

A regular meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, December 11, 2019. **The meeting location will be at 55 Farmington Avenue, Room Number 1012, Hartford, CT beginning at 10:00 a.m.**

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the October 16, 2019 meeting
3. Town of Brooklyn – Corrective Action Plan for Financial Reporting / Status of June 30, 2019 Audit
4. Town of Ellington – Corrective Action Plan for Financial Reporting / Status of June 30, 2019 Audit
5. Town of Plymouth – Status of June 30, 2019 Audit / Corrective Action Plan for Financial Reporting
6. Proposed Calendar Year 2020 Meeting Dates
7. Other business

Please contact Lori Stevenson at 860-418-6402 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