STATE OF CONNECTICUT



OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Financial Officer **Zimberly Zennison**

DATE: May 24, 2023

SUBJECT: Agenda for MFAC Meeting – Wednesday, June 21, 2023

The next MFAC meeting is scheduled for June 21st at 10:00 am and will be conducted remotely by telephone and via Microsoft TEAMS. Information for attending the meeting is as follows:

Attendance Instructions:

Attendance by phone use the following telephone number and access code:

Telephone Number: 860-840-2075 Meeting Access Code: 711 741 007#

Attendance by Microsoft TEAMS

The link to join the meeting via TEAMS was previously distributed via email to your electronic calendar.

The Agenda is as follows:

- 1. Call to order
- 2. Approval of the minutes to the April 19, 2023, meeting
- 3. Town of Brooklyn
 - FY 2022 Audit, Findings and Corrective Actions
 - FY 2022-23 Budget to Actual results with projections through June 30, 2023 Town and BOE
 - FY 2023-24 Adopted Budget Town and BOE
 - ARPA Report on use of funds Town and BOE
 - Status Update:
 - o Tax Collection Rates FY 2023
 - o FY 2023 Audit
 - Other fiscal related matters
- 4. City of Derby
 - FY 2022 Audit, Findings and Corrective Actions
 - FY 2022-23 Budget to Actual results with projections through June 30, 2023, City and BOE
 - FY 2023-24 Adopted Budget City and BOE
 - ARPA Report on use of funds City and BOE
 - Status Update:
 - o Tax Collection Rates FY 2023
 - o Finance Office staffing City and BOE
 - o City Human Resources Director

- New Financial Accounting System
- o FY 2023 Audit
- Other fiscal related matters

5. Town of Hamden

- FY 2022-23 Budget to Actual results with projections through June 30, 2023, Town and BOE
- FY 2023-24 Adopted Budget Town and BOE
- ARPA Report on use of funds Town and BOE
- Debt Service Schedule Principal and Interest Payment for each year outstanding, beginning with FY 2023
- Status Update:
 - o Corrective Action Plan FY 2022 Federal Audit Findings / Management Letter Findings
- Other fiscal related matters

6. Town of Plymouth

- FY 2022 Audit, Findings and Corrective Actions
- FY 2022-23 Budget to Actual results with projections through June 30, 2023 Town and BOE
- FY 2023-24 Adopted Budget Town and BOE
- ARPA Report on use of funds Town and BOE
- Status Update:
 - o Tax Collection Rates FY 2023
 - o FY 2023 Audit, including reconciliations and recording of transactions
 - o Staffing of the Finance Office, Town and BOE
- Other fiscal related matters
- 7. Outstanding Municipal Audit Reports
- 8. Other Business

Please contact Bill Plummer at bill.plummer@ct.gov for any questions you may have.

Cc:

Austin Tanner, First Selectman, Town of Brooklyn

Shelley Cates, Finance Director, Town of Brooklyn

Richard Dziekan, Mayor, City of Derby

Walt Mayhew, Chief of Staff, City of Derby

Nancy Balsys, Deputy Finance Director, City of Derby

Dr. Matthew J. Conway, Jr., Superintendent, Derby Public Schools

Robert Trainor, Business Manager, Derby Public Schools

Lauren Garrett, Mayor, Town of Hamden

Sean Grace, Chief of Staff, Town of Hamden

Curtis Eatman, Director of Finance, Town of Hamden

Rick Galarza, Deputy Finance Director, Town of Hamden

Joseph Kilduff, Mayor, Town of Plymouth

Grace Zweig, Finance Director, Town of Plymouth

Secretary of State

State Treasurer's Office