



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: November 25, 2020

SUBJECT: Agenda for MFAC Telephonic Meeting – Wednesday, December 9, 2020

A regular meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, December 9, 2020. **This will be a telephonic meeting and is scheduled to begin at 10:00 a.m.** Information for attending the meeting 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: 987 425 534#

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the September 30, 2020 meeting
3. **Town of Plymouth** - Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with projections through June 30, 2021 / Update on Implementation of Corrective Action Plan to Address Audit Findings and Recommendations from the June 30, 2019 Audit and Management Letter / Status of the June 30, 2020 Audit / Other Fiscal Related Matters
4. **Town of Brooklyn** – Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with projections through June 30, 2021 / Update on Implementation of Corrective Action Plan to Address Audit Findings from the June 30, 2019 Audit / Status of the June 30, 2020 Audit / Other Fiscal Related Matters.
5. **Town of Ellington** – Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with projections through June 30, 2021 / Update on Implementation of Corrective Action Plan to Address Audit Findings from the June 30, 2019 Audit / Status of the June 30, 2020 Audit / Other Fiscal Related Matters.
6. **City of Derby** - Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with projections through June 30, 2021 / Update on Implementation of Corrective Action Plan to Address Audit Findings and Recommendations

from the June 30, 2019 Audit and Management Letter / Status of the June 30, 2020 Audit / Other Fiscal Related Matters.

7. **Town of Hamden** - Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with projections through June 30, 2021 / Update on Implementation of Corrective Action Plan to Address Audit Findings and Recommendations from the June 30, 2019 Management Letter / Status of the June 30, 2020 Audit / Other Fiscal Related Matters.
8. Calendar Year 2021 Proposed Meeting Dates
9. Other business

Please contact Lori Stevenson at lori.stevenson@ct.gov for any questions you may have.

Cc:

Richard Ives, First Selectman, Town of Brooklyn
Stephanie Levin, Finance Director, Town of Brooklyn
Richard Dziekan, Mayor, City of Derby
Keith McLiverty, Interim Director of Finance, City of Derby
Lori L. Spielman, First Selectman, Town of Ellington
Tiffany Pignataro, Finance Director, Town of Ellington
Felicia LaPlante, Assistant Finance Director, Town of Ellington
Curt B. Leng, Mayor, Town of Hamden
Curtis Eatman, Director of Finance, Town of Hamden
David V. Merchant, Mayor, Town of Plymouth
Ann Marie Rheault, Finance Director, Town of Plymouth
Secretary of State
State Treasurer's Office