



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison *Kimberly Kennison*
Executive Financial Officer

DATE: February 5, 2021

SUBJECT: Agenda for MFAC – Wednesday, February 17, 2021

A regular meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, February 17, 2021. **The meeting is scheduled to begin at 10:00 a.m. 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: 965103806#

Attendance by Microsoft TEAMS

The link to join the meeting via TEAMS will be sent by email to your electronic calendars.

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the December 9, 2020 meeting
3. Town of Brooklyn
 - Status of the June 30, 2020 audit report.
 - Most current 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.
 - Other fiscal related matters.

4. City of Derby
 - Status of the June 30, 2020 audit report.
 - Most current 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.
 - Other fiscal related matters.
5. Town of Hamden
 - Results of the June 30, 2020 Audit – financial statements and audit findings.
 - Most current FY 2020-21 budget to actual results with projections through June 30, 2021.
 - Other fiscal related matters.
6. Information Updates
 - Town of Ellington data submission.
 - Town of Plymouth data submission.
7. FHMS Project Update
8. 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