



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer

DATE: September 23, 2020

SUBJECT: Agenda for MFAC Telephonic Meeting – Wednesday, September 30, 2020

A regular meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, September 30, 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: 550 054 515#

The Agenda is as follows:

1. Call to order
2. Approval of the minutes to the September 16, 2020 meeting
3. Town of Brooklyn –Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with Adopted Budget Assumptions / 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.
4. Town of Ellington – Review of the Results of the June 30, 2019 Audit / Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with Adopted Budget Assumptions / 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 Plymouth - Unaudited Budget to Actual Results for FY 2019-20 / Most Current FY 2020-21 Budget to Actual Results with Adopted Budget Assumptions / 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.
6. Update on OPM's Fiscal Health Monitoring System
7. Other business

Please contact Lori Stevenson at lori.stevenson@ct.gov 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