



# 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