



STATE OF CONNECTICUT  
OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer

DATE: January 10, 2020

SUBJECT: Agenda for MFAC Meeting – Wednesday, January 22, 2020

A special meeting of the Municipal Finance Advisory Commission is scheduled for Wednesday, January 22, 2020. **The meeting location will be at the Board of Regents Conference Room, 61 Woodland Street, Hartford, CT beginning at 10:00 a.m. The Conference Room is located on the ground floor.**

**The Agenda is as follows:**

1. Call to order
2. Approval of the minutes to the October 16, 2019 meeting
3. Town of Brooklyn – Update on Corrective Action on Audit Findings from the June 30, 2018 Audit / Status of June 30, 2019 Audit
4. Town of Ellington – Update on Corrective Action on Audit Findings from the June 30, 2018 Audit / Status of June 30, 2019 Audit
5. Town of Plymouth –Results of June 30, 2019 Audit / Corrective Action Plan to Management Letter Findings
6. Proposed Calendar Year 2020 Meeting Dates
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