



# STATE OF CONNECTICUT

## OFFICE OF POLICY AND MANAGEMENT

TO: Members of the Municipal Finance Advisory Commission

FROM: Kimberly Kennison, Executive Finance Officer

DATE: July 24, 2019

SUBJECT: Agenda for MFAC Meeting – Wednesday, August 7, 2019

A special meeting of the Municipal Finance Advisory Commission is scheduled for **Wednesday, August 7, 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 June 5, 2019 meeting
3. Town of Ellington – Corrective Action Plan for Financial Reporting
4. Town of Brooklyn – Corrective Action Plan for Financial Reporting / June 30, 2018 Independent Auditor's Opinion
5. Town of Plymouth – Fiscal Condition Update
6. Legislation Adopted Affecting the Municipal Finance Advisory Commission
7. 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
8. 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