



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

DRAFT MINUTES

MUNICIPAL FINANCE ADVISORY COMMISSION

REGULAR MEETING

THURSDAY, MAY 14, 2015

Meeting Location: Office of Policy and Management
450 Capitol Avenue, Room 4A
Hartford, CT 06106

Date/Time: May 14, 2015, 10:00 A.M.

Members Present: Chairman Thomas Hamilton
Ms. Kathleen Clarke Buch
Mr. Douglas Gillette
Mr. Scott Jackson
Mr. John Schuyler
Ms. Rebecca A. Sielman
Ms. Diane Waldron

Members Absent: Mr. Robert Burbank

Others Present: April Capone, OPM Staff
Jean Gula, OPM Staff
David LeVasseur, OPM Staff
William Plummer, OPM Staff
Morgan Rice, OPM Staff
Dale Martin, Town Manager, Town of Winchester
Candace Bouchard, Mayor, Town of Winchester
Cynthia Rines, Treasurer, Town of Winchester
Christopher King, King & King, CPAs, Winchester Auditor
Edward O'Brien, Mayor, City of West Haven
Kevin McNabola, Finance Director, City of West Haven
Nancy Rossi, City Council of West Haven
Kristin Wirtanen, State Treasurer's Office
Judith Blank, Day Pitney, LLP

1. Meeting called to order at 10:00 a.m.
2. Minutes to the March 19, 2015 meeting approved
3. West Haven –Financial Condition Update / 2014 Audit Results
4. Town of Winchester – Financial Condition Update / 2014 Audit Results
5. East Haven – Financial Condition Update
6. Borough of Jewett City – Update
7. Other business
8. Meeting adjourned at 11:45 a.m.