



# STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

## DRAFT MINUTES

### MUNICIPAL FINANCE ADVISORY COMMISSION

#### REGULAR MEETING

**THURSDAY, FEBRUARY 20, 2014**

- Meeting Location: Office of Policy and Management  
450 Capitol Avenue, Room 4A  
Hartford, CT 06106
- Date/Time: February 20, 2014, 10:00 A.M.
- Members Present: Chairman Thomas Hamilton  
Ms. Kathleen Clarke Buch  
Mr. Robert Dakers  
Mr. John Schuyler  
Ms. Rebecca Sielman
- Members Absent: Mr. Robert Burbank  
Mr. Douglas Gillette  
Ms. Diane Waldron
- Others Present: April Capone, OPM Staff  
Jean Gula, OPM Staff  
William Plummer, OPM Staff  
Morgan Rice, OPM Staff  
Dale Martin, Town Manager, Town of Winchester  
Robin Manuele, Finance Director, Town of Winchester  
Christopher King, King & King, CPAs  
Joseph Mancini, Finance Director, City of West Haven  
Judith Blank, Day Pitney, LLP  
Kristin Wirtanen, State Treasurer's Office
1. Call to order.
  2. Minutes to the September 12, 2013 meeting approved
  3. Town of Winchester – Financial Condition Update / 2012 Audit Results

4. West Haven –Financial Condition Update / 2013 Audit Results
5. East Haven – Financial Condition Update / 2013 Audit Results
6. Borough of Jewett City – Update
7. Other business