

DRAFT MINUTES
MUNICIPAL FINANCE ADVISORY COMMISSION
SPECIAL MEETING

TUESDAY, MARCH 24, 2009

Meeting Location: Office of Policy and Management
450 Capitol Avenue, Room 5A
Hartford, CT 06106

Date/Time: March 24, 2009; 10:00 A.M.

Members Present: Chairman Jeffrey H. Smith
Mr. W. David LeVasseur, IGP Undersecretary
Mr. Douglas Gillette
Mr. Jim Mullen
Mr. Alan Desmarais
Mr. Thomas Hamilton
Mr. Robert Burbank
Mr. John Schuyler (via conference call)

Others Present: Robert S. Dakers, OPM Staff
William Plummer, OPM Staff
Jean Gula, OPM Staff
Abbe Smith, New Haven Register
Nancy Rossi, 7th Dist. Councilwoman, West Haven
Grace Hendricks, City of West Haven

Agenda Item 1: Call to Order

Chairman Smith convened a special meeting of the Municipal Finance Advisory Commission (the "Commission") at approximately 10:15 a.m.

Agenda Item 2: Approval of November 13, 2008 meeting minutes

Agenda Item 3: Review and Discussion of the City of West Haven, including the June 30, 2008 audit reports of the City and the City's financial status for FY 2008-09

Agenda Item 4: FY 2007-08 Audit Report Submission Status

Agenda Item 5: Session Year 2009 Proposed Legislation

Agenda Item 6: Other Business

Adjournment

Meeting was adjourned at approximately 12:00 p.m.