

DRAFT MINUTES
MUNICIPAL FINANCE ADVISORY COMMISSION
SPECIAL MEETING

FRIDAY, MARCH 26, 2010

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

Date/Time: March 26, 2010, 1:00 P.M.

Members Present: Chairman Thomas Hamilton
Mr. Douglas Gillette
Mr. W. David LeVasseur
Mr. John Schuyler

Members Absent: Mr. Jim Mullen
Mr. Robert Burbank

Others Present: Robert S. Dakers, OPM Staff (arrived 2:30)
William Plummer, OPM Staff
Jean Gula, OPM Staff
Vernieke Roper, OPM Staff
Nancy Rossi, 7th Dist. Councilwoman, West Haven
Grace Hendricks, City of West Haven
April Capone Almon, Mayor of East Haven
Thomas Thompson, Finance Director, East Haven
Ralph Mauro, East Haven
Jason Lathrop, East Haven Public Schools
Sharon Dixon Peay, State Treasurer's Office

Agenda Item 1: Call to Order

Chairman Hamilton convened a regularly scheduled meeting of the Municipal Finance Advisory Commission (the "Commission") at approximately 1:08 p.m.

Agenda Item 2: May 14, 2009 meeting minutes were approved

Agenda Item 3: Discussion and Review of the June 30, 2009 Audit of the City of West Haven

Agenda Item 4: Review and discussion of the Town of East Haven financial condition. Presentation by East Haven officials.

Agenda Item 5: Borough of Jewett City update.

Agenda Item 6: Submission status of the FY 2008-09 municipal audit reports.

Agenda Item 7: Other Business – Proposed 2010 bills affecting municipal finance.

Agenda Item 8: Proposed 2010 Meeting dates of the MFAC approved.

Adjournment

Meeting was adjourned at approximately 3:10 p.m.