

DRAFT MINUTES
MUNICIPAL FINANCE ADVISORY COMMISSION
REGULAR MEETING

THURSDAY, MAY 14, 2009

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

Date/Time: May 14, 2009; 10:00 A.M.

Members Present: Chairman Jeffrey H. Smith
Mr. Douglas Gillette
Mr. Jim Mullen
Mr. Alan Desmarais
Mr. Thomas Hamilton
Mr. John Schuyler

Members Absent: Mr. W. David LeVasseur, IGP Undersecretary
Mr. Robert Burbank

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

Agenda Item 1: Call to Order

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

Agenda Item 2: Approval of March 24, 2009 meeting minutes

Agenda Item 3: Update and discussion of the finances of the City of West Haven

Agenda Item 4: FY 2007-08 Audit Reports Submission Status / Electronic Submission of Reports

Agenda Item 5: Preparation of Municipal Fiscal Indicators

Agenda Item 6: Session Year 2009 Proposed Legislation.

Agenda Item 7: GFOA Fiscal Health Project

Agenda Item 8: Other Business

Adjournment

Meeting was adjourned at approximately 12:20 p.m.