

DRAFT MINUTES
MUNICIPAL FINANCE ADVISORY COMMISSION
REGULAR MEETING

WEDNESDAY, MAY 11, 2011

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

Date/Time: May 11, 2011, 10:00 A.M.

Members Present: Chairman Thomas Hamilton
Ms. Kathleen Clarke Buch
Mr. Robert Dakers (late arrival)
Mr. Douglas Gillette
Mr. Jim Mullen
Mr. Robert Burbank (late arrival)
Mr. John Schuyler

Members Absent: Ms. Diane Waldron

Others Present: W. David LeVasseur, OPM Staff
William Plummer, OPM Staff
Jean Gula, OPM Staff
Nanci Rossi, Councilwoman, West Haven
Janette Marcoux, First Southwest

Agenda Item 1: Call to Order

Chairman Hamilton convened a regularly scheduled meeting of the Municipal Finance Advisory Commission (the "Commission") at approximately 10:08 A.M.

Agenda Item 2: The November 10, 2010 meeting minutes were unanimously approved by all present members. (Note: Mr. Dakers and Mr. Burbank were not present at the time of the approval of the minutes.)

Agenda Item 3: Review and discussion of the City of West Haven audit report and current financial condition update.

Agenda Item 4: Review and discussion of the Town of East Haven audit report and current financial condition update.

Agenda Item 5: Borough of Jewett City update.

Agenda Item 6: Legislation affecting municipal finance.

Agenda Item 7: Other Business – Status of 2010 audit report submissions of municipalities.

Adjournment: Meeting was adjourned at approximately 11:26 A.M.