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

Date/Time: September 13, 2012, 10:00 A.M.

Members Present: Chairman Thomas Hamilton
Ms. Kathleen Clarke Buch
Mr. Robert Dakers
Mr. Douglas Gillette
Ms. Rebecca Sielman
Ms. Diane Waldron

Members Absent: Mr. Robert Burbank
Mr. John Schuyler

Others Present: William Plummer, OPM Staff

Agenda Item 1: Call to Order

Chairman Hamilton convened a regular meeting of the Municipal Finance Advisory Commission (the “Commission”) at approximately 10:10 A.M.

Agenda Item 2: Minutes of the March 15, 2012 MFAC Meeting

The March 15, 2012 minutes were approved by all members present with abstentions from Commissioners Buch and Sielman who were not present for the March 15th meeting.

Agenda Item 3: Town of Winchester – June 30, 2011 Audit Issues

Agenda Item 4: City of West Haven – Financial Condition Update

Agenda Item 5: Town of East Haven – Financial Condition Update

Agenda Item 6: Borough of Jewett City - Update.

Agenda Item 7: Other Business
Adjournment: Meeting was adjourned at approximately 12:15 P.M.