

# FINANCIAL ADVISORY COMMITTEE COUNCIL CHAMBERS

## MEETING NOTICE AND AGENDA

The **FINANCIAL ADVISORY COMMITTEE** will conduct a regular meeting on **Monday, December 7, 2009**, at **6:30 p.m.** at the **Town Hall, 2725 Main Street, Council Chambers, Stratford, Connecticut.**

### I. CALL TO ORDER

### II. APPROVAL OF MINUTES – Regular Meeting of November 2, 2009

### III. BUSINESS –

#### *A. TOWN COUNCIL Updates/Report*

1. Feedback from prior FAC meetings
2. New requests being proposed

#### *B. WORK GROUPS*

1. Updates/Reports from last Meeting
  - a) Retirement and Pension Obligations Group
  - b) Capital Expenditure and Improvements Group
  - c) Financial Transparency and Working Capital Group
  - d) Revenue and Revenue Enhancement Group

#### *C. NEW BUSINESS/OLD BUSINESS*

1. Discussion of Pension Board Committee Resolution with John Harkins

### IV. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 385-4020 OR 385-4022 (TDD) FIVE DAYS BEFORE THE MEETING, IF POSSIBLE.