

# MINUTES OF MEETING

## FINANCIAL ADVISORY COMMITTEE

June 7, 2010

The Financial Advisory Committee conducted a regularly scheduled meeting on Monday, June 7, 2010 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER by Acting Chairman Thomas Angelo at 6:30 p.m.

*Members present:* Kimberly Meuse, Thomas Moore, John Fahan, Justin Hawthorne, Steven Dyer

*Others Present:* Jeff Bombard (secretary), Stratford Finance Director Susan Collier

II. APPROVAL OF MINUTES

*A. Regular Meeting of April 5, 2010:* Upon a Motion by Justin Hawthorne and Seconded by Kimberly Meuse, the Minutes of April 5, 2010 were unanimously approved.

*B. Regular Meeting of March 1, 2010:* Upon a Motion by Justin Hawthorne and Seconded by Kimberly Meuse, the Minutes of March 1, 2010 were taken off the table for approval.

Correction to Minutes: The name of Mr. Thomas Malloy was misspelled on the minutes

Upon a Motion by Kimberly Meuse and Seconded by Justin Hawthorne, the Minutes of March 1, 2010 were unanimously approved, as corrected.

III. BUSINESS

A Motion was made by Thomas Moore, seconded by Justin Hawthorne, to suspend the meeting agenda so that Susan Collier could give a presentation to the committee out of agenda order. Motion passed unanimously.

A. NEW BUSINESS

1. Presentation by Finance Director Susan Collier. Susan gave an overview of the town's Pension and Post-Retirement Benefits accounts as well as the town's Cash accounts

B. TOWN COUNCIL Updates/Report – No New Reports

C. WORK GROUPS – No New Reports

IV. ADJOURNMENT –

Hearing no additional information, Mr. Angelo called for a motion to adjourn at 7:20 p.m. A MOTION WAS MADE BY THOMAS MOORE SECONDED BY JUSTIN HAWTHORNE TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Jeff Bombard