****

 **TOWN MANAGER’S OFFICE**

 172 Main Street, P.O. Box 6000, Killingly, CT 06239

 Tel: 860-779-5335 Fax: 860-779-5382

**TOWN OF KILLINGLY**

**FISCAL SUB-COMMITTEE MEETING**

**January 20, 2015**

**6:30 p.m.**

**Town Manager’s Conference Room**

**Killingly Town Hall**

**172 Main Street**

**Killingly, CT 06239**

 ***Council Members*:**

Jonathan Cesolini, Chair

John Hallbergh

 John Sarantopoulos

 Dennis Alemian, *Alt.*

**Agenda**

1. Call To Order
2. Citizens Participation
3. Adoption of Minutes of Previous Meeting: November 18, 2014
4. Unfinished Business
5. New Business:
6. Review of the Draft Independent Auditor’s Report, Basic Financial Statements, Supplemental Schedules and related documents with Mahoney, Sabol & Company representatives.
7. Proposed implementation of ICMA 401a Plan for employer pension contributions.
8. Proposal for new Financial Advisory consultant for the Town’s debt programs.

1. Other
2. Adjournment