

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Tuesday, July 17, 2018 10:00 AM – 12:30 PM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Ben Barnes
- II. Public Comment* Period
- III. Approval of Minutes: June 7, 2018
- IV. City of West Haven Issues and Items
 - a. Review and Discussion of FY2016-17 Financial Audit
 - b. Review and Discussion Monthly Financial Report: June FY2018
 - c. Review and Potential Action re: Non-Labor Contracts
 - d. Review and Discussion re: Status of Compliance memo dated June 6, 2018 updated as of July 10, 2018 and e-mail from Secretary Barnes dated June 28, 2018
 - e. Review and Discussion re: Status of Five-Year Recovery Plan
- V. City of Hartford Issues and Items
 - a. Review and Discussion Monthly Financial Report: June FY2018
 - b. Review and Discussion re: FY19 Board of Education Budget
 - c. Review and Potential Action re: Non-Labor Contracts
 - Professional Medical Consultant Services Provider
 - The BOE and CREC Learning Corridor
- VI. Other Business
- VII. Future Meetings
- IX. Adjourn

*Public Comment (from Board's Adopted Policies and Procedures):

The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.