

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

Meeting Date and Time: Thursday, February 7, 2019 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 Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment* Period
- III. Approval of Minutes: December 6, 2018
- IV. City of Hartford Issues and Items
 - a. Update: Subcommittee Meeting 1/17/19
 - b. Review and Discussion of Monthly Financial Report: December FY2019
 - c. Review and Discussion re: Non-Labor Contracts
 - d. Review, Discussion and Possible Action re: Labor Contract
- V. City of West Haven Issues and Items
 - a. Update: Subcommittee Meeting 1/15/19
 - b. Review and Discussion: Monthly Financial Report: December FY2019
 - c. Update re: MOA Compliance
 - d. Review and Discussion re: Non-Labor Contracts
 - e. Review, Discussion and Possible Action re: Labor Contract
- VI. Town of Sprague issues and Items
 - a. Review and Discussion: 5-Year Plan
 - b. Update: FY 2018 Audit
- VII. Other Business
 - a. Discussion: Subcommittee Membership

VIII. 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.