

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA **& Minutes**
Ad-Hoc MARB Hartford Budget and Recovery Plan Review Committee

Meeting Date and Time: Thursday, May 10, 2018 9:00 AM to 11:00 AM

Meeting Location: Hartford City Hall, Function Room, 2nd Floor, 550 Main Street, Hartford, CT

Agenda & Minutes

Members in Attendance: *Secretary Barnes, Bill Cochran, Mark Waxenberg, Bart Shuldman (by telephone)*

City and Board Staff in Attendance: *Mayor Bronin, Melissa McCaw, Leigh Ann Ralls, Howard Rifkin, Bob Dakers, Alison Fisher, Mike Sullivan, Riju Das*

- I. Call to Order & Opening Remarks **Secretary Barnes called the meeting to order at 9:10 AM**
- II. Review and Approval of Minutes from April 12, 2018 Meeting **Held for action until next meeting**
- III. Review, Discussion and Questions Regarding City's Proposed Fiscal Year 2018-19 Annual Budget **Melissa McCaw reviewed the material provided to committee members regarding property taxes, state revenues, health insurance, salaries and overtime and changes made in the FY19 Mayor's budget compared to the 5 year recovery plan approved by the MARB. Ms. McCaw responded to questions from members.**
- IV. Review and Discussion of Schedule for Committee and Full Board Action re Resolution regarding City's Fiscal Year 2018-19 Annual Budget. **The committee and the City discussed the City's remaining steps in the annual budget process and the role in the process, including the need for the MARB to approve the budget's property tax collection and State revenue assumptions and the budget as a whole. It was agreed that the committee would meet again to consider these matters and to make a recommendation to the full MARB regarding these matters.**
- V. Adjourn **The meeting adjourned at approximately 11:00 AM**