

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

SPECIAL MEETING NOTICE AND AGENDA-Telephonic Meeting  
Ad-Hoc MARB West Haven Budget and Recovery Plan Review Committee

**Date:** Monday, April 30, 2018 1:00 to 3:00 PM

**West Haven Telephone Call Location (Open to Public):** West Haven City Hall, Board of Education Meeting Room, 2<sup>nd</sup> Floor Conference Room, 355 Main Street, West Haven, CT

**Agenda**

- I. Call to Order & Opening Remarks
- II. Review and Approval of Minutes from April 13, 2018 Meeting
- III. Review of Secretary Barnes April 19, 2018 Letter; Status of Requests:
  - a) Causes of FY17 Deficit
  - b) Updated Projections for FY18—City and Board of Education
  - c) Debt Service Schedules
  - d) Projections for City's Health Insurance Costs for FY's 18 and 19: City, BOE, Allington and Sewer Fund
  - e) Plan for Reducing FY 18 Projected Deficit
  - f) Property Tax Collection Rates and Grand List
- IV. Review and Recommendation re FY19 Budget
  - a) Review/Discussion of Assumptions and Projections re: Property Taxes, State Revenue and Other Revenues and Health Insurance, Debt Service and Other Expenditures
  - b) Discussion and Possible Action re Recommending a Resolution to the Full Board, including Approval of Assumptions respecting Property Tax Revenues and State Revenues per Public Act 17-2
- V. Review and Discussion re Proposed Bond Ordinance
- VI. Questions and Comments
- VII. Adjourn