

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, December 17, 2019 10:00 AM – 12:00 AM

Meeting Location: Conference Room 1011, First Floor, 55 Farmington Ave., Hartford, CT

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes: November 19, 2019
- III. Presentation and Discussion: Report from HR Consulting Group
- IV. Update: FY 2019 Audit process
- V. Update: FY 2018 Audit findings and corrective action plan
- VI. Review, Discussion and Possible Action: ERS Unit, IAFF Local 5127 Tentative Agreement
- VII. Update: Partnership Transition
- VIII. Update: Fire Districts
- IX. Update: 5-Year Plan
- X. Adjourn