

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
Organizational Meeting

MEETING NOTICE AND AGENDA

Meeting Date and Time: Friday, December 8, 2017
10:00 AM – 12:00 PM

Meeting Location: Conference Room AB, Lower Level, 470 Capitol Avenue, Hartford CT
(Enter through back door of 450 Capitol Avenue and get directions from guard)

Agenda

- I. Call to Order—Secretary Ben Barnes and State Treasurer Denise Nappier
- II. Introduction of Appointed Members
- III. Overview of Statutory Provisions in Public Act 17-2 Re Municipal Assistance and Accountability
- IV. Organizational Matters
 - a. Drafting of Bylaws
 - b. Drafting of Policies and Procedures
 - c. Future Freedom of Information (FOI)/Ethics Training for Members
- V. Information Requests from Members
- VI. Questions and Board Discussion
- VII. Next Meeting; Schedule for 2018 (*Possible Action Item*)
- VIII. Adjourn