

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

Meeting Date and Time: Thursday, November 1, 2018 10:00 AM – 11:30 AM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Ben Barnes and Treasurer Denise Nappier
- II. Public Comment* Period
- III. Approval of Minutes: October 4, 2018
- IV. City of Hartford Issues and Items
 - a. Update: MARB Hartford Committee
 - b. Update: Status of FY18 Audit
 - c. Review and Discussion of Monthly Financial Report: September 2018 (FY19)
 - d. Review and Potential Action re: Non-Labor Contracts
 - e. Review and Update re: Labor Contracts
- V. City of West Haven Issues and Items
 - a. MARB West Haven Committee: Report re: Meeting, October 23, 2018
 - b. Review, Discussion and Possible Action re: City's Revised Five Year Recovery Plan
 - c. Review, Discussion and Possible Action re: Recommendations for Municipal Restructuring Funds
 - d. Update: Status of FY18 Audit
 - e. Review and Discussion Monthly Financial Report: September FY2018 (FY19)
 - f. Review and Potential Action re: Non-Labor Contracts
 - g. Review, Discussion and Possible Action re: Labor Contract
- VI. Other Business
- VII. Future Meetings
 - a. Distribution of proposed meeting calendar for 2019
- IX. 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.