

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, February 8, 2018 10:00 AM – 12:30 PM

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 State Treasurer Denise Nappier
- II. Public Comment* Period
- III. **ACTION ITEM:** Approval of Minutes: December 8, 2017 and January 11, 2018 Meetings
- IV. Introduction of Newly Appointed Member(s) by Secretary Barnes and Opening Remarks by New Member(s), Update on Board Membership by Secretary Barnes, and Swearing-in of Newly Appointed Member(s) by Treasurer Nappier
- V. Freedom of Information (FOI) Training for Members
- VII. Presentation by the City of Hartford Regarding City Finances
- VIII. **ACTION ITEM:** Tentative Collective Bargaining Agreement: City of Hartford and Local 1716, Council 4, AFSCME, AFL-CIO
- IX. City of West Haven & City of Hartford: Discussion re Schedule for Submittal of Three-Year Financial Plans
- X. City of West Haven
 - a. Monthly Financial Report
 - b. Discussion re City's FY2018-19 Budget
 - c. **ACTION ITEM:** West Haven Bus contract
- XI. Information Posted to MARB Website; Additional Information Requests from Members
- XII. Future Meetings
 - a. Announcement of Next Meeting: Thursday, March 1, 2018
 - b. **ACTION ITEM:** Review upcoming meeting dates for conflicts
- XIII. 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.