

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, March 1, 2018 10:00 AM – 1:00 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: February 8, 2018
- 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. City of West Haven
 - a. Review and Discussion Monthly Financial Report
 - b. Review, Discussion and Member Comments re Proposed BOE FY2018-19 Budget
 - c. Review and Potential Action re Non-Labor Contracts
 - d. Discussion re Schedule for Submittal of Three or Five Year Financial Plan by City
- VIII. City of Hartford
 - a. Review and Discussion Monthly Financial Report
 - b. Review and Discussion of Board of Education Budget Issues
 - c. Review and Potential Action re Non-Labor Contracts
 - d. Discussion and Update re City's Proposed Recovery Plan; Five-Year Financial Plan
- IX. Discussion Regarding Potential Creation of Board Committees
- IX. Information Posted to MARB Website; Additional Information Requests from Members
- X. Future Meetings
 - a. Announcement of Next Meeting: April meeting
 - b. Review Upcoming Meeting dates for conflicts and consider alternate dates if necessary
- XI. 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.