

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

REGULAR MEETING NOTICE AND AGENDA

**Meeting Date and Time:** Thursday, May 3, 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. Approval of Minutes: April 5, 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. City of West Haven Issues and Items
  - a. Review and Discussion Monthly Financial Report
  - b. Review and Potential Action re Non-Labor Contracts
  - c. Review and Discussion re Status of Five-Year Recovery Plan
  - d. Review, Discussion and Possible Action re Mayor's Proposed Budget for Fiscal Year 2018-19, including Approval of Assumptions regarding Property Tax and State Revenues
  - e. Update re Future Board Action Items
- VI. City of Hartford Issues and Items
  - a. Review and Discussion Monthly Financial Report
  - b. Review and Potential Action re Non-Labor Contracts
  - c. Review, Discussion and Possible Action re Five-Year Recovery Plan
  - d. Presentation and Discussion of Mayor's Proposed Fiscal Year 2018-19 Budget
- VII. Other Business
- VIII. Future Meetings; Next Meeting Thursday, June 7, 2018
- 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.