

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

Meeting Date and Time: Friday, September 14, 2018 10:00 AM – 12:30 PM

Meeting Location: State Legislative Office Building, 300 Capitol Avenue, Room 1A, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Ben Barnes and Treasurer Denise Nappier
- II. Introduction and Swearing-In of New Members: Robert A. White and David M. Walker
- III. Public Comment* Period
- IV. Approval of Minutes: July 17, 2018
- V. City of Hartford Issues and Items
 - a. Review and Update: MARB Hartford Committee Meeting, August 10, 2018; Upcoming Meetings
 - b. Review and Discussion of **Revised** Monthly Financial Report: June 2018(FY18)
 - c. Review and Discussion of Monthly Financial Report: July 2018 (FY19)
 - d. Review and Potential Action re: Non-Labor Contracts
 - e. Review and Update re: Labor Contracts
- VI. City of West Haven Issues and Items
 - a. Review and Update: MARB West Haven Committee Meeting, August 22, 2018; Upcoming Meetings
 - b. Review, Update and discussion re City's Revised Draft Five Year Recovery Plan
 - c. Review and Discussion Monthly Financial Report: June FY2018 (FY18)
 - d. Review and Discussion Monthly Financial Report: July FY2018 (FY19)
 - e. Review and Potential Action re: Non-Labor Contracts
 - f. Review and Update re: Labor Contracts
- VII. Other Business
- VII. Future Meetings
- 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.