

**REVISED**

STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD

**REGULAR MEETING NOTICE AND AGENDA**

**Meeting Date and Time:** Thursday, November 7, 2019 10:00 AM –12:00 PM

**Meeting Location:** Board of Regents Conference Room, 61 Woodland St, Hartford, CT

**Agenda**

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment\* Period
- III. Approval of Minutes:
  - a. September 19, 2019 Regular Meeting
- IV. Town of Sprague Issues and Items
  - a. Review and discussion: Monthly Financial Report September 2019
- V. City of West Haven Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report September 2019
  - c. Update: Status of Corrective Action Plan re: prior years audit findings
  - d. Update: MOA compliance
  - e. Update: Partnership planning
- VI. City of Hartford Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report September 2019
  - c. Review, discussion and possible action: Labor contracts:
    - i. Local 566 (Board of Education)
  - d. Review and discussion: Non-labor contracts
    - i. Athletic Trainer Solutions (Board of Education)
    - ii. Rensselaer Hartford Graduate Center – Parking Agreement
    - iii. OR&L - Public Safety Facility Management Services
    - iv. Salvation Army – Shelter Operation

VII. Other Business

- a. Subcommittee assignments 2020
- b. Staff update from Fiscal Sustainability workshop

VIII. 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.