

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD  
**REGULAR MEETING NOTICE AND AGENDA**

**Meeting Date and Time:** Thursday, December 5, 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. November 7, 2019 regular meeting
- IV. City of West Haven Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report October 2019
  - c. Update: 5-Year Plan
  - d. Update: MOA compliance
- V. City of Hartford Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report October 2019
  - c. Review and discussion: Non-labor contracts
    - i. Community School Coordinating Agencies: Catholic Charities and Village for Families and Children (Board of Education)
    - ii. Workers' Compensation and Liability Claims Administration: PMA Management
- VI. Town of Sprague Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report October 2019
  - c. Update: Corrective Action Plan

VII. Other Business

- a. Subcommittee assignments 2020
- b. Calendar 2020

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.