

**REVISED**

STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD

**REGULAR MEETING NOTICE AND AGENDA**

**Meeting Date and Time:** Thursday, April 4, 2019 9:30 AM – 12:30 PM

**Note:** The starting time for this meeting has been amended to 9:30 AM.

**Meeting Location:** State Board of Regents Boardroom, Ground Level, 61 Woodland Street, 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. March 4, 2019 Special Meeting
  - b. March 7, 2019 Regular Meeting
- IV. Town of Sprague issues and Items
  - a. Update: Subcommittee Meeting 3/28/19
  - b. BOE FY 2020 Budget Request
  - c. Review and Discussion: Monthly Financial Report: February FY2019
  - d. Next Steps
- V. City of Hartford Issues and Items
  - a. Review and Discussion: Monthly Financial Report: February FY2019
  - b. Review and Discussion re: Non-Labor Contracts
    - i. Life Insurance
    - ii. Anthem renewal
  - c. Review, Discussion and Possible Action re: Labor Contract (none)
- VI. City of West Haven Issues and Items
  - a. Update: Subcommittee Meeting 3/12/19
  - b. Presentation: Preliminary Findings Fire Service Study
  - c. Review and Discussion: Issuance of Bond Anticipation Notes
  - d. Review and Discussion: Monthly Financial Report: January FY2019
  - e. Update re: MOA Compliance
  - f. Review and Discussion re: Non-Labor Contracts (none)
  - g. Review, Discussion and Possible Action re: Labor Contract
    - i. West Haven Professional Firefighters
- VII. Other Business

## 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.