

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

Meeting Date and Time: Wednesday, June 12, 2019 9:30 AM –2:00 PM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Meeting Call-In Instructions: Telephone (605) 313-4443
Code: 714751

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment* Period
- III. Approval of Minutes:
 - a. May 30, 2019 Special Meeting
- IV. City of Hartford Issues and Items
 - a. Review and discussion: Monthly Financial Report April 2019
 - b. Review and discussion: Non-Labor contracts:
 - i. Capital Workforce Summer Youth Employment
 - c. Review, Discussion and Possible Action: Labor Contracts (none)
- V. City of West Haven Issues and Items
 - a. Review and discussion: Monthly Financial Report April 2019
 - b. Update: MOA Compliance
 - c. Update: FY 2019 Municipal Restructuring Funds Agreement
 - d. Review, discussion and possible action: Conditions for FY 2020 Municipal Restructuring Funds
 - e. Review, discussion and possible action: Five Year Plan
 - f. Review and discussion: Non-Labor contracts:
 - i. Roof Repairs-Bailey Middle School
 - ii. Sodhexo Food Service renewal
 - g. Review, Discussion and Possible Action: Labor Contracts (none)
- VI. Town of Sprague Issues and Items
 - a. Review and discussion: Monthly Financial Report April 2019
 - b. Review, discussion and possible action: FY 2020 Budget Assumptions
 - c. Review, discussion and possible action: Five-Year Plan

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.