

REVISED

STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD

REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Friday, July 12, 2019 10:00 AM –12:30 PM

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. Freedom of Information Act presentation
- IV. Approval of Minutes:
 - a. June 12, 2019 Special Meeting
- V. Town of Sprague Issues and Items
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report May 2019
 - c. Review, discussion and possible action: Conditions for funding
- VI. City of Hartford Issues and Items
 - a. Review and discussion: Monthly Financial Report May 2019
 - b. Review and discussion: Non-Labor contracts:
 - i. Aetna Parking Agreement
 - c. Review, Discussion and Possible Action: Labor Contracts (none)
- VII. City of West Haven Issues and Items
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report May 2019
 - c. Update: MOA Compliance
 - d. Review and discussion: Non-Labor contracts
 - i. PCM-G Technology (West Haven High School)
 - ii. Comstar Technology (West Haven High School)
 - e. Review, Discussion and Possible Action: Labor Contracts (none)

VIII. Other Business

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.