

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

Meeting Date and Time: Thursday, September 19, 2019 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building, Hearing Room 1A, 300 Capitol Ave, 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. August 1, 2019 Regular Meeting
 - b. August 29,2019 Special Meeting
- IV. City of Hartford Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report July 2019
 - c. Review, discussion and possible action: Labor contracts:
 - i. Support Supervisors Association (Board of Education)
 - d. Review and discussion: Non-labor contracts
 - i. Cybersecurity
- V. City of West Haven Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: October bond issue
 - c. Review and discussion: Monthly Financial Report July 2019
 - d. Review and discussion: Non-Labor contracts
 - i. Special Ed Transportation (BOE)
 - ii. Revaluation
 - e. Update: MOA compliance
 - f. Update: State Partnership Plan
- VI. Town of Sprague Issues and Items
 - a. Review and discussion: Monthly Financial Report July 2019
 - b. Update: MOA

- c. Update: September bond issue
- d. Update: Audit and corrective action plan
- e. Update: Vacant positions

VII. 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.