

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

REGULAR MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, September 22, 2020 10:00 AM – 12:00 PM

Meeting Location: This meeting will be telephonic only. Meeting materials may be accessed at the following website: <https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials>

Call-In Instructions: Meeting participants may use the following telephone number and access code

Telephone Number: (860) 840-2075

Meeting ID: 778 040 839

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes: July 21, 2020
- III. Review, discussion and possible action: AFSCME Local 681 Tentative Agreement
- IV. Discussion: Fire Districts
 - a. Status of Actuarial Reports
 - b. Fire/EMS Expenditure Benchmarking
 - c. Tri-District MOA Update
- V. Discussion: Allingtown Fire Chief appointment
- VI. Update: Corrective Action Plan FY 2019 Audit Findings
- VII. Update: Status of FY 2020 Close and Audit Process
- VIII. Update: Status of HR Corrective Action Plan
 - a. ADP implementation
- IX. Adjourn