

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

Meeting Date and Time: Thursday, June 7, 2018 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 Ben Barnes
- II. Public Comment* Period
- III. Approval of Minutes: May 3, 2018
- IV. City of Hartford Issues and Items
 - a. Review and Discussion Monthly Financial Report
 - b. Review and Potential Action re Non-Labor Contracts
 - c. Review, Discussion and Possible Action re FY2019 Budget
 - d. Review, Discussion and Possible Action re Request to OPM Secretary re Municipal Restructuring Funds
- V. City of West Haven Issues and Items
 - a. Review and Discussion Monthly Financial Report
 - b. Review and Potential Action re Non-Labor Contracts
 - c. Review, Discussion and Possible Action re: 911 Dispatchers Tentative Labor Agreement
 - d. Review and Discussion re Status of Five-Year Recovery Plan
 - e. Review, Discussion and Possible Action re Amended Budget for Fiscal Year 2018-19
 - f. Review, Discussion and Possible Action re Proposed Bond Ordinance
- VI. Other Business
- VII. Future Meetings; Next Meeting tentatively scheduled for Thursday, July 5, 2018
- 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.