STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD

MEETING NOTICE AND AGENDA

**Meeting Date and Time:** Thursday, January 4, 2018 10:00 AM – 12:00 PM

**Meeting Location:** StateBoard of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

**Agenda**

1. Call to Order—Secretary Ben Barnes and State Treasurer Denise Nappier
2. Minutes: December 8, 2017 Meeting
3. Introduction of Newly Appointed Members, Update on Board Membership, and Swearing-in of All Appointed Members by Treasurer Nappier
4. Freedom of Information (FOI) and Ethics Training for Members
5. Organizational Matters: Review and Discussion

a. Draft of Bylaws\*

b. Draft of Policies and Procedures\*

VI. Draft Guidelines for Municipal Restructuring Funds (Section 370 of PA 17-2)

1. Presentation by the City of West Haven
2. City of Hartford’s Designation as Tier III Municipality

1. Information Requests from Members
2. Next Meeting; Schedule for 2018\*
3. Adjourn

\*Potential Action Item