

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

REGULAR MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, November 17, 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: 329 602 61

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. September 22, 2020
 - b. October 20, 2020
- III. Discussion: Fire District Pension and OPEB Valuations
- IV. Update: Status of Tri-District MOU
- V. Update: Corrective Action Plan FY 2019 Audit Findings
- VI. Update: Status of FY 2020 Close and Audit Process
- VII. Update: Status of HR Corrective Action Plan and ADP Implementation
- VIII. Adjourn