

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

**SPECIAL MEETING NOTICE AND AGENDA**  
West Haven Subcommittee of the MARB

**Meeting Date and Time:** Tuesday, July 21, 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: 748-116-614

**Agenda**

- I. Call to Order & Opening Remarks
- II. Approval of minutes: May 19, 2020
- III. Update: Corrective Action Plan FY 2019 Audit Findings
- IV. Update: Status of HR Corrective Action Plan
  - a. ADP implementation
- V. Review and Discussion: Proposed Conditions for FY 2021 Restructuring Funds
- VI. Review and Discussion: G.O. Bond Issue
- VII. Update: Status of proposed charter revisions and scheduling of referendum
- VIII. Adjourn