

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

REGULAR MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, February 22, 2022 10:00 AM – 11:15 AM

Meeting Location: This will be a virtual meeting. Meeting materials may be accessed at the following website:
[Municipal Accountability Review Board \(ct.gov\)](https://www.ct.gov/marb)

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

Telephone Number: (860) 840-2075

Meeting ID: 544 457 2#

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. January 25, 2022 Regular Meeting
- III. City Credit Card Policy and Procedures
- IV. Update: CohnReznick Audit
- V. Update: Board of Education FY 2023 Recommended Budget
- VI. Update: MOA Action Plans
 - a. Human Resources (Personnel Dept.)
 - b. Staffing Plan
 - c. Information Technology
 - d. Purchasing/Accounts Payable
 - e. Corrective Action Plan
- VII. Update: ARPA Funds Plan
- VIII. Other Business
- IX. Adjourn