

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA - RESCHEDULED
West Haven Subcommittee of the MARB

Meeting Date and Time: Thursday, March 2, 2023, 10:00 AM – 12:00 PM
Rescheduled from February 21, 2023

Meeting Location: Microsoft Team Meeting
Meeting ID: 238 373 880 625
Passcode: Whm7Rs

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

Telephone Number: (860) 840-2075

Meeting ID: 730 624 156

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. November 15, 2022, Regular Meeting
- III. Discussion: OAG Research Legislative Language
- IV. Discussion: Process for West Haven Inquiries
- V. Review and Discussion: BOE Recommended FY2024 Budget
- VI. Review and Discussion: BOE Food Service for Public Schools
- VII. Review, Discussion and Possible Action: Non-Labor Contract:
 - i. Shoreline Wellness Center LLC. - Sales of William T. Blake Building
 - ii. Greenskies Clean Energy LLC. - Land Lease Option and Lease Agreement
 - iii. Elm City Materials, Inc. – Rockdale Road Sewer Construction Services
- VIII. Update: FY 2021 Audited Financial Statements and Corrective Action Plan
- IX. Update: FY 2022 Audit
- X. Open Item List
- XI. Update: MOA Action Plans
 - Personnel Strategic Plan

- Recruitment Activity Update
- Procurement
- IT
- Corrective Action Plan for Prior Year Audit Findings

XII. Other Business

XIII. Adjourn