

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

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

**Meeting Date and Time:** Tuesday, September 19, 2023, 10:00AM – 12:00PM

**Meeting Location:** West Haven City Hall  
Harriet North, 2<sup>nd</sup> Floor.  
355 Main Street  
West Haven, CT 06516

Meeting materials may be accessed at the following website:

<https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials>

Microsoft Team Meeting  
Meeting ID: 215 870 637 609  
Passcode: hi2kuq

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

Telephone Number: (860) 840-2075

Meeting ID: 115 644 262

**Agenda**

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
  - a. July 25, 2023, Regular Meeting
- III. Review and Discussion:
  - a. West Haven Sewer Project
  - b. 5-Year Plan
    - i. Debt Service Fund
    - ii. Internal Service Fund
    - iii. OPEB funding

iv. Other 5-Year Plan Items

c. Tier IV Corrective Action Plan

d. Open Items List

IV. Other Business

V. Adjourn