

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, March 7, 2019 10:00 AM – 12:30 PM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment* Period
- III. Approval of Minutes: February 7, 2018
- IV. City of West Haven Issues and Items
 - a. Review and Discussion: FY 2018 Audit Report
 - b. Review and Discussion: Monthly Financial Report: January FY2019
 - c. Update re: MOA Compliance
 - d. Review and Discussion re: Non-Labor Contracts (none)
 - e. Review, Discussion and Possible Action re: Labor Contract (none)
- V. Town of Sprague issues and Items
 - a. Update: Subcommittee Meeting 3/1/19
 - i. Origins and causes of financial distress
 - ii. Accountability and internal controls
 - iii. Additional reports/data requested
 - iv. Next steps
 - b. Review and Discussion: Monthly Financial Report: January FY2019
- VI. City of Hartford Issues and Items
 - a. Update: Subcommittee Meeting 2/21/19
 - b. Update: Special Meeting 3/4/19
 - c. Review and Discussion: Monthly Financial Report: January FY2019
 - d. Review and Discussion re: Non-Labor Contracts
 - i. DATTCO
 - e. Review, Discussion and Possible Action re: Labor Contract
 - i. Municipal Lawyers Association
 - ii. Hartford Municipal Employees Association
- VII. Other Business
- VIII. Adjourn

*Public Comment (from Board's Adopted Policies and Procedures): The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.