

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

Meeting Date and Time: Thursday, November 5, 2020 10:00 AM –12:00 PM

Meeting Location: This meeting will be telephonic only. Meeting materials can be found at <https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Telephonic Meeting: Telephone 1 860-840-2075
Meeting ID: 745 945 374

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden

- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public attending the telephonic meeting will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*

- III. Approval of Minutes:
 - a. October 8, 2020 Regular Meeting

- IV. City of Hartford Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report: September 2020
 - c. Non-Labor Contracts:
 - i. Tyler Technologies – Revaluation
 - ii. Cigna - Third Party Administrator
 - iii. ORL - Facility Management

- V. Town of Sprague Issues and Items
 - a. Subcommittee update
 - b. Update: 5-Year Plan status
 - c. Review and discussion: Monthly Financial Report: September 2020

VI. City of West Haven Issues and Items

- a. Subcommittee Update
- b. Review and Discussion: Monthly Financial Report: September 2020
- c. Non-labor Contracts:
 - i. Motorola

VII. Other Business

- a. Subcommittee membership

VIII. Adjourn