

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

Meeting Date and Time: Thursday, April 9, 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: 704 427 842

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment* Period
- III. Approval of Minutes:
 - a. February 13, 2020 regular meeting
- IV. City of Hartford Issues and Items
 - a. Review and discussion: Monthly Financial Report February 2020
 - b. Review and Discussion: Non-labor Contracts
 - i. Compass – Youth Violence Prevention Program
 - ii. Raptor Technologies
- V. Town of Sprague Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: FY 2019 Audit
 - c. Update: Corrective Action Plan
 - d. Review and discussion: Monthly Financial Report February 2020
- VI. City of West Haven Issues and Items
 - a. Subcommittee update
 - b. Review and Discussion: FY 2019 Audit
 - c. Review and Discussion: Recommended FY 2021 Budget
 - d. Review and discussion: Monthly Financial Report February 2020
- 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.