

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

**Meeting Date and Time:** Thursday, May 21, 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: 408 195 782

**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. April 9, 2020 regular meeting
- IV. City of West Haven Issues and Items
  - a. Subcommittee update
  - b. Review, Discussion and Possible Action: FY 2021 Budget
  - c. Review and discussion: 5-Year Plan FY 2021-2025
  - d. Review and discussion: Monthly Financial Report March 2020
- V. City of Hartford Issues and Items
  - a. Subcommittee update
  - b. Review, Discussion and Possible Action: FY 2021 Budget Assumptions
  - c. Review and discussion: Monthly Financial Report March 2020
  - d. Review and discussion: Updated 5-Year Plan FY 2021-2025
  - e. Review and Discussion: Non-labor Contracts
    - i. Aetna Parking Agreement (BOE)
    - ii. MCC – Great Path Academy (BOE)
- VI. Town of Sprague Issues and Items

- a. Subcommittee update
- b. Review and discussion: Monthly Financial Report March 2020

VII. Other Business

- a. Tiers report

VIII. Adjourn