

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

Meeting Date and Time: Monday, June 22, 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: 726 231 201

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. May 21, 2020 regular meeting
- IV. Town of Sprague Issues and Items
 - a. Subcommittee update
 - b. Review, discussion and possible action: FY 2021 Budget
 - c. Review, discussion and possible action: 5-Year Plan FY 2021-2025 (handout)
 - d. Review and discussion: Monthly Financial Report April 2020
- V. City of West Haven Issues and Items
 - a. Subcommittee update
 - b. Review, discussion and possible action: 5-Year Plan FY 2021-2025
 - c. Review and discussion: Monthly Financial Report April 2020
 - d. Non-Labor Contracts:
 - i. ADP Payroll Services
- VI. City of Hartford Issues and Items
 - a. Subcommittee update
 - b. Update: 5-Year Plan FY 2021-2025

- c. Review and discussion: Monthly Financial Report April 2020
- d. Review and Discussion: Non-labor Contracts
 - i. Workers Compensation Claims Administration
 - ii. Summer Youth Employment Program

VII. Other Business

VIII. Adjourn