

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

Meeting Date and Time: Thursday, September 10, 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: 261 092 208

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. August 13, 2020 Special Meeting
- IV. City of Hartford Issues and Items
 - a. Subcommittee update
 - b. Review, Discussion and Possible Action: 5-Year Plan FY 2021-2025
 - c. Review and discussion: Monthly Financial Reports: June 2020, July 2020
 - d. Non-Labor Contracts:
 - i. Dial-A-Ride
 - ii. Community Agency Contract Renewals: Hispanic Health Council, Community Renewal Team, Blue Hills Civic Association, Catholic Charities, Salvation Army
- V. Town of Sprague Issues and Items
 - a. Subcommittee update
 - b. Update: 5-Year Plan status
 - c. Update: G.O. Bond issue
 - d. Review and discussion: Monthly Financial Reports: June 2020, July 2020

- VI. City of West Haven Issues and Items
 - a. Subcommittee update
 - b. Review and Discussion: G.O. Bond Issue
 - c. Review and discussion: Monthly Financial Reports: June 2020, July 2020

- VII. Other Business

- VIII. Adjourn