

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

Meeting Date and Time: Wednesday, December 1, 2021 10:00 AM –12:00 PM

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

Call-in Instructions: Telephone 1 860-840-2075
Meeting ID: 691 625 870

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. November 3, 2021 Regular Meeting

- IV. City of Hartford
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report: October 2021
 - c. Review and discussion: Non-Labor Contracts
 - i. Kounkuey Design Initiative, Inc: Neighborhood planning
 - ii. FHI Studio: Neighborhood planning
 - iii. Greenwood Emergency Vehicles: Purchase of Pumper Trucks

- V. Town of Sprague
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report: October 2021

- VI. City of West Haven
 - a. Subcommittee Update
 - b. Update on CohnReznick audit
 - c. Review and discussion: Monthly Financial Report: October 2021

- VII. Other Business
 - a. Review, discussion and possible action: 2022 Calendar
 - b. Review, discussion and possible action: 2022 Subcommittees

- VIII. Adjourn