

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

Meeting Date and Time: Thursday, January 13, 2022 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: 533 526 329

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. December 1, 2021 Regular Meeting

- IV. City of West Haven
 - a. Subcommittee update
 - b. Update on CohnReznick Audit
 - c. Review and discussion: Monthly Financial Report: November 2021

- V. City of Hartford
 - a. Subcommittee Update
 - b. Review, discussion and possible action: Labor Contracts:
 - i. Hartford Municipal Employees Association
 - c. Review and discussion: Non-labor contracts:
 - i. Capitol Region Education Council: Property Management
 - d. Review and discussion: Monthly Financial Report: November 2021

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

- VII. Other Business

- VIII. Adjourn