## **AGENDA**

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

Meeting Date and Time: Thursday, February 10, 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: 536 987 845

## 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. January 13, 2022 Regular Meeting
  - b. January 27, 2022 Special Meeting
- IV. Town of Sprague
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report: December 2021
- V. City of West Haven
  - a. Subcommittee Update
  - b. CohnReznick Audit Update
  - c. Review and discussion: Non-Labor Contracts:
    - i. Affordable Waste: Collection of MSW
    - ii. Affordable Waste: Collection of Recyclables
  - d. Review and discussion: Monthly Financial Report: December 2021

## VI. City of Hartford

- a. Subcommittee Update
- b. Review, discussion and possible action: Labor Contracts:
  - i. Hartford Federation of Teachers
  - ii. Hartford Principals and Supervisors Association
- c. Review and discussion: Non-labor contracts:
  - i. Hartford Business Improvement District
- d. Review and discussion: Monthly Financial Report: December 2021
- VII. Other Business
- VIII. Adjourn