

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

Meeting Date and Time: Thursday, March 10, 2022 10:00 AM –12:00 PM

Meeting Location: This 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: 973 933 012

Agenda

- I. Call to Order & Opening Remarks by Acting Secretary Jeff Beckham 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. February 10, 2022 Regular Meeting

- IV. City of Hartford
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report: January 2022
 - c. Review and discussion: Non-Labor Contracts:
 - i. Aetna Life Insurance Company – Parking Agreement

- V. Town of Sprague
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report: January 2022

- VI. City of West Haven
 - a. Subcommittee Update

- b. Update: CohnReznick Audit
- c. Review and discussion: Monthly Financial Report: January 2022
- d. Review and discussion: Non-Labor Contracts:
 - i. Greenskies Clean Energy – Solar Power and Services Agreement

VII. Other Business

VIII. Adjourn