

APPROVED
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING MINUTES

Meeting Date and Time: Tuesday, March 29, 2022, 1:00 PM –2:30 PM

Meeting Location: This was 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: 573 529 840

Members in Attendance: Secretary Beckham, Christine Shaw (State Treasurer designee), Matthew Brokman, Patrick Egan, Stephen Falcigno, Thomas Hamilton, Mark Waxenberg, Robert White

OPM Staff in Attendance: Kimberly Kennison, Bill Plummer, Julian Freund

Guests in Attendance: Vincent Toppi (CohnReznick), Melissa Ferrucci (CohnReznick), John Hagan (CohnReznick)

I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Shawn Wooden

The meeting was called to order at 1:05 PM.

II. Executive Session pursuant to Connecticut General Statutes section 1-200(6)(E), section 1-210(b)(1) and section 1-225(f), for the purpose of reviewing a draft report of the City of West Haven’s use of Covid Relief Funds and draft recommendations for remedial action.

Mr. Egan made a motion to enter executive session pursuant to Connecticut General Statutes section 1-200(6)(E), section 1-210(b)(1) and section 1-225(f), for the purpose of reviewing a draft report of the City of West Haven’s use of Covid Relief Funds and draft recommendations for remedial action. Mr. Falcigno seconded the motion. The motion passed 8-0-0.

Members returned from executive session at 3:46 PM. No further actions were taken.

III. Adjourn

Mr. Brokman made a motion to adjourn with a second by Ms. Shaw. The meeting adjourned at 3:48 PM.