<mark>REVISED</mark>

AGENDA

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

Meeting Date and Time: Wednesday, June 15, 2022 10:00 AM -12:00 PM

Meeting Location: Legislative Office Building Hearing Room 1D 300 Capitol Ave Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by 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. May 17, 2022 Regular Meeting
- IV. City of West Haven
 - a. Subcommittee update
 - b. Review, Discussion and Possible Action: FY 2023 Budget
 - c. Review, Discussion and Possible Action: Labor Contract
 - i. West Haven Police Local #895
 - d. Review, Discussion and Possible Action: Approval of Bond Ordinances and Conversion of Interim Loan to Permanent Loan
 - i. CWF 225-CSL Bond Ordinance
 - ii. CWF 226-CSL Bond Ordinance
 - iii. CWF 222-CSL Project Loan Obligation
 - e. Review and discussion: Monthly Financial Report: April 2022
 - f. Review and discussion: Non-Labor Contracts
 - i. UHY Consulting ARPA Grant Management Support

V. Town of Sprague

- a. Subcommittee Update
- b. Review, Discussion and Possible Action: Labor Contracts:
 - i. Board of Education Non-Certified Employees
- c. Review and discussion: Monthly Financial Report: April 2022

VI. City of Hartford

- a. Subcommittee Update
- b. Review, Discussion and Possible Action: Labor Contracts:
 - i. Board of Education Local 566 (Custodians and Food Service)
 - ii. Board of Education Health Professionals
 - iii. Memoranda of Understanding: Local 1716
- c. Review and Discussion: Monthly Financial Report: April 2022
- VII. Other Business
- VIII. Adjourn