

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

**Meeting Date and Time:** Thursday, July 14, 2022 10:00 AM –12:00 PM

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

**Call-In Instructions:** Telephone: 1 860-840-2075  
Meeting ID: 587 326 891

**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. June 15, 2022 Regular Meeting
  
- IV. City of Hartford
  - a. Subcommittee update
  - b. Review, Discussion and Possible Action: Labor Contract
    - i. Hartford Federation of School Secretaries
  - c. Review and discussion: Monthly Financial Report: May 2022
  
- V. Town of Sprague
  - a. Review and Discussion: Monthly Financial Report: May 2022
  
- VI. City of West Haven
  - a. Subcommittee Update
  - b. Tier IV Action Plan

- i. Review and Discussion: Action Plan Timeline
    - ii. Review, Discussion and Possible Action: Draft Scope of Services for Financial Organizational Assessment
    - iii. Review, Discussion and Possible Action: Tier IV Implementation Spending Plan
    - iv. Review and Discussion: MARB Policies and Procedures
  - c. Review and discussion: Monthly Financial Report: Preliminary June 30, 2022
  - d. Review and Discussion: Non-Labor Contracts:
    - i. PKF O'Connor Davies: FY 2021 and FY 2022 Audits

VII. Other Business

VIII. Adjourn