

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

Meeting Date and Time: Thursday, May 18, 2023, 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building
Hearing Room 1D
300 Capital Avenue
Hartford, CT 06106

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: 424 990 786

Tentative Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public 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. Speakers who called in by phone please press *6 to unmute.*
- III. Approval of Minutes:
 - a. April 13, 2023, Regular Meeting
 - b. April 24, 2023, Special Meeting
 - c. May 2, 2023, Special Meeting
 - d. May 11, 2023 Special Meeting
- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review, Discussion and Possible Action: Mayor's FY 2024 Recommended Budget
 - c. Review, Discussion and Possible Action: Hartford 5-Year Plan
 - d. Review and Discussion: Monthly Financial Report: March 2023
- V. Town of Sprague
 - a. Subcommittee Update

- b. Review, Discussion and Possible Action: Board of Finance FY 2024 Proposed Budget
- c. Review, Discussion and Possible Action: Sprague Proposed 5-Year Plan
- d. Review and Discussion: Monthly Financial Report: March 2023

VI. City of West Haven

- a. Subcommittee Update
- b. Review, Discussion and Possible Actions:
 - i. Mayor's Revised FY 2024 Budget with City Council's Recommendation
 - ii. West Haven 5-Year Plan
- c. Tier IV Updates:
 - i. Update on Whittlesey's Assessment
 - ii. Update on RFP for Finance Manager
- d. Review and Discussion: Monthly Financial Report: March 2023
- e. Review, Discussion and Possible Action: Non-Labor Contracts:
 - i. DNR Laboratories LLC – Improvements to City Hall Conference Rooms
 - ii. Design Built LLC dba Childscapes– Playscapes for Painter Park
- f. Open Item List

VII. Other Business

VIII. Adjourn