

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

AGENDA

Meeting Date and Time: Tuesday, April 23, 2024, 10:00 AM –12:00 PM

Meeting Location: Board of Regents
61 Woodland Street
Hartford, CT 06105

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: 271 948 080 090

- 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 shall limit their comments to two minutes due to time constraints of this meeting. Speakers who called in by phone please press *6 to unmute.*
- III. Approval of Minutes:
 - a. March 21, 2024, Special Meeting
- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: City and BOE Monthly Financial Report: February 2024
- V. City of West Haven
 - a. Subcommittee Update
 - b. Review and Discussion: Mayor Recommended Budget FY 2025
 - c. Review and Discussion: 5-Year Plan
 - d. Mayor’s Executive Summary
 - e. Tier IV Action Plan Update:
 - i. Organizational Assessment - Whittlesey
 - ii. Finance Manager – Protiviti

- f. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. PKF O'Connor Davies – Audit Service
 - ii. Rehrig Pacific Company – Purchase of Recycle Bins

- g. Review and Discussion: City and BOE Monthly Financial Report: February 2024

VI. Other Business

VII. Adjourn