

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

AGENDA

Meeting Date and Time: Friday, March 21, 2025, 10:00 AM –11:00 AM

Meeting Location: This meeting will be a Virtual Meeting only.
Meeting materials may be accessed at the following website:
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1-860-840-2075
Meeting ID: 453 955 863#

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Approval of Minutes:
 - a. February 27, 2025, Regular Meeting
- III. Executive Session pursuant to Connecticut General Statutes Section 1-200(6), Section 1-210(b) and Section 1-225(f), and 1-231 for the purpose of having an attorney client privileged discussion and for the purpose of reviewing Whittlesey Consultants' Draft Reports for the City of West Haven.
- IV. City of West Haven
 - a. Tier IV Action Plan Update:
 - i. Whittlesey Organizational Assessment Presentation
 - ii. Protiviti - Finance Manager Trackers
 - b. Mayor's Executive Summary
 - c. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Ideal Group, LLC – Sale of Stiles School
- V. Adjourn