

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

AGENDA

Meeting Date and Time: Thursday, May 15, 2025, 10:00 AM

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

Meeting materials can be found 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: 955-793-086

- 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, 2025, Special Meeting
- IV. City of Hartford
 - a. Subcommittee Update – Meeting May 1, 2025
 - b. Review and Discussion: Labor Contract:
 - i. Board of Education (BOE) and The Hartford Federation of School Secretaries, Local No. 1100, AFT, AFL-CIO
 - ii. Board of Education (BOE) and The Hartford Federation of School Special Police Officers, Local No. 1018D, AFT, AFL-CIO
 - c. Review and Discussion: Monthly Financial Reports – City and Board of Education – March 2025
 - d. Review and Discussion: Board of Education FY 2026 Budget
 - e. Review, Discussion and Possible Action: Mayor’s FY 2026 Recommended Budget
 - f. Review, Discussion and Possible Action: Hartford 5-Year Plan

- V. City of West Haven
 - a. Review, Discussion and Possible Action: City of West Haven Tier IV Status
 - b. Review and Discussion: Tier IV Action Plan Update
 - i. Protiviti Personal Service Agreement Amendment
 - ii. Protiviti Financial Manager Trackers
- VI. Other Business
- VII. Adjourn