

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

SPECIAL MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, February 11, 2025, 12:30 PM – 2:00 PM

Meeting Location: This Meeting will be a Virtual Meeting only.
Meeting materials may be accessed at the following website:
[Municipal Accountability Review Board \(ct.gov\)](https://municipalaccountabilityreviewboard.ct.gov)

Microsoft Team Meeting
Meeting ID: 266 366 336 776
Passcode: TJ6zR6EM

Call-In Instructions: Meeting participants may use the following telephone number and access code
Telephone Number: (860) 840-2075
Meeting ID: 605 801 964#

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of Minutes
 - a. May 9, 2024, Special Meeting
- III. City of West Haven
 - a. Status update on FY 2023 Audit
- IV. Executive Session pursuant to Connecticut General Statutes Sections 1-200(6), Section 1-210(b)(e), Section 1-225(f), and 1-231 for the purpose to determine West Haven Tier IV Draft Criteria for release from MARB oversight.
 - a. Discussion and Possible Action
 - i. Determination of West Haven Tier IV Draft Criteria for release from MARB oversight
- V. Adjourn