

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

**Meeting Date and Time:** Thursday, March 12, 2020 10:00 AM –12:00 PM

**Meeting Location:** 55 Farmington Avenue, Meeting Room #1011 (First Floor), Hartford, CT

**Agenda**

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment\* Period
- III. Approval of Minutes:
  - a. February 13, 2020 regular meeting
- IV. City of West Haven Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report January 2020
  - c. Review, Discussion and Possible Action: Labor contracts
    - i. Police AFSCME Council 4, Local 895
- V. City of Hartford Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report January 2020
  - c. Review and discussion: Nonlabor contracts:
    - i. Allovue (BOE) – Budget management software
    - ii. Frontline Education (BOE) – School administration software
- VI. Town of Sprague Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report January 2020
  - c. Update: FY 2019 Audit and Corrective Action Plan
- VII. Other Business
- VIII. Adjourn

\*Public Comment (from Board's Adopted Policies and Procedures): The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there

shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.