STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA

MARB West Haven Committee

Special Meeting

**Meeting Date and Time:** Wednesday August 22, 2018 2:00 – 4:00 PM

**Meeting Location:** West Haven City Hall, 2nd Floor, Harriet North Courtroom, West Haven, CT

**Agenda**

1. Call to Order & Opening Remarks
2. Review and Approval of Minutes from June 18, 2018 Meeting
3. Status, Review and Discussion re City, Sewer Fund, Allingtown and BOE Health Insurance Costs and Projections for Fiscal Years 2018, 2019 and 2020
4. Review and Discussion Status of re Fiscal Year 2016-17 Audit, Fiscal Year 2017-18 Financial Report and Fiscal Year 2018-19 Budget
5. Review, Discussion and Possible Action re City’s Revised 5-Year Plan
6. Discussion of Future Meeting and Agenda Topics
7. Adjourn