

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
BOARD OF FINANCE
WEDNESDAY, NOVEMBER 9, 2016
5:30 P.M.

<u>Location</u>	<u>Commissioners</u>	<u>Citizen Members</u>
Board Room	Caban	Angelo
District Headquarters	DiBella (Ex-Officio)	Courneen
555 Main Street, Hartford	Hoffman	King-Corbin
	Horan	
	Salemi	

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 2, 2016
4. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF AUDITORS FOR FISCAL YEAR 2016
5. CONSIDERATION AND POTENTIAL ACTION RE: PROPOSED BUDGET FOR FISCAL YEAR 2017
 - A. CAPITAL IMPROVEMENT BUDGET AND FUNDING
 - B. BUDGET EXPENDITURES
 - C. BUDGET REVENUES
 - D. HYDROELECTRIC EXPENDITURES AND REVENUES
 - E. REFERRAL OF PROPOSED 2017 BUDGET TO THE DISTRICT BOARD
6. FISCAL YEAR 2017 - TAX ON MEMBER MUNICIPALITIES
7. REVISIONS TO DISTRICT SEWER USER CHARGE RATES AND OTHER RELATED CHARGES
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. ADJOURNMENT