

**METROPOLITAN DISTRICT COMMISSION  
AUDIT COMMITTEE  
THURSDAY, APRIL 27, 2017  
4:00 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

Charron (C)	Marotta
Currey (VC)	Price
DiBella (Ex Officio)	Sweezy
Hoffman	Taylor
Kowalyshyn	Vicino

**Quorum: 5**

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- 1. CALL TO ORDER**
  - 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
  - 3. APPROVAL OF MEETING MINUTES OF JANUARY 26, 2017**
  - 4. REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE**
  - 5. REPORT FROM STAFF RE: IT VULNERABILITY ASSESSMENT (POSSIBLE EXECUTIVE SESSION)**
  - 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
  - 7. OTHER BUSINESS**
  - 8. ADJOURNMENT**