

**METROPOLITAN DISTRICT COMMISSION  
AUDIT COMMITTEE  
THURSDAY, JANUARY 26, 2017  
4:00 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

Charron (C)	Marotta
Currey (VC)	Pappa
Curtis	Price
DiBella (Ex Officio)	Sweezy
Hoffman	Taylor
Kowalyszyn	Vicino

**Quorum: 6**

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1. CALL TO ORDER
  2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
  3. APPROVAL OF MEETING MINUTES OF JANUARY 21, 2016; JOINT MEETING MINUTES OF FEBRUARY 3, 2016 AND JOINT MEETING MINUTES OF APRIL 21, 2016
  4. REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE
  5. REPORT FROM STAFF RE: INFORMATION TECHNOLOGY UPDATE
  6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
  7. OTHER BUSINESS
  8. ADJOURNMENT