

**AUDIT COMMITTEE**  
**The Metropolitan District**  
555 Main Street, Hartford CT  
Thursday, January 26, 2017

**Present:** Commissioners Donald Currey, Allen Hoffman, Kathleen Kowalyshyn, Alphonse Marotta, Mark Pappa, Alvin Taylor and District Chairman William A. DiBella (7)

**Absent:** Commissioners Mary Anne Charron, J. Lawrence Price, Raymond Sweezy and Richard Vicino (4)

**Also**

**Present:** Scott Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Steven J. Bonafonte, Assistant District Counsel  
John S. Mirtle, Esq., District Clerk  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Vice-Chairman Donald Currey called the meeting to order at 4:06 P.M.

**ROLL CALL AND QUORUM**

The District Clerk informed the Audit Committee that a quorum was present, and the meeting was declared a legal meeting of the MDC Audit Committee of The Metropolitan District of Hartford County, Connecticut.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Kowalyshyn and duly seconded, the meeting minutes of January 21, 2016, joint committee meeting minutes of February 3, 2016 and meeting minutes of April 21, 2016 were approved.*

**REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE**

*This agenda item was tabled to a later date.*

**REPORT FROM STAFF RE: INFORMATION TECHNOLOGY UPDATE**

*Robert Schwarm, Director of Information Technology, briefed the Audit Committee on the District's Information Technology Department.*

*4:35p.m. Commissioner Pappa exited the meeting.*

**ADJOURNMENT**

The meeting was adjourned at 4:52 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval