

AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Thursday, April 27, 2017

Present: Commissioners Donald Currey, Allen Hoffman, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (5)

Absent: Commissioners Mary Anne Charron, Kathleen Kowalyshyn, Alphonse Marotta, J. Lawrence Price and Raymond Sweezy (5)

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
Christopher Levesque, Director of Operations
Thomas Tyler, Director of Facilities
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 4:05 P.M.

ROLL CALL AND QUORUM

The District Clerk informed the Audit Committee that a quorum was not present.

ADJOURNMENT

The meeting was adjourned at 4:05 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval