

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
AUDIT COMMITTEE
THURSDAY, MAY 17, 2018
12:00 P.M.

Location

Board Room
District Headquarters
555 Main Street, Hartford

Quorum: 5

Commissioners

Charron	Kowalyshyn
Currey	Marotta
DiBella (Ex Officio)	Sweezy
Gardow	Taylor
Hoffman	Vicino

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1. CALL TO ORDER
 2. ELECTION OF CHAIRMAN
 3. ELECTION OF VICE CHAIRMAN
 4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 5. APPROVAL OF MEETING MINUTES OF JANUARY 26, 2017 AND APRIL 27, 2017
 6. REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE
 7. REPORT FROM STAFF RE: S&P RATINGS REPORT UPDATE
 8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 9. ADJOURNMENT