

AUDIT COMMITTEE
Special Meeting
The Metropolitan District
555 Main Street, Hartford CT
Thursday, January 3, 2019

Present: Commissioners Peter Gardow, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (5)

Absent: Commissioner Alphonse Marotta (1)

Also

Present: Commissioner Luis Caban
Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Carl Nasto, Assistant District Counsel
John Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee

CALL TO ORDER

District Counsel R. Bartley Halloran called the meeting to order at 4:05 P.M.

District Counsel R. Bartley Halloran called for an appointment of a chairperson. On motion made by Commissioner Sweezy and duly seconded, Commissioner Vicino was appointed chairperson of the Audit Committee.

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 Sweezy and duly seconded, the meeting minutes of May 17, 2018 were approved.

REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE

EXECUTIVE SESSION

At 4:08 P.M., Chairperson Vicino requested an executive session to discuss pending litigation.

On motion made by Commissioner Gardow and duly seconded, the Audit Committee entered into executive session to discuss pending litigation.

Those in attendance during the executive session:

Commissioners Peter Gardow, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Director of Operations Christopher Levesque; Director of Engineering Sue Negrelli, Director of Procurement Kelly Shane; Director of Information Technology Robert Schwarm; Director of Facilities Tom Tyler; Attorneys R. Bartley Halloran, Christopher Stone, Carl Nasto; SAP Executives Pete Schonaerts and Byram Sewell.

RECONVENE

At 5:39 P.M., Chairperson Vicino requested to come out of executive session and on motion made by Commissioner Gardow and duly seconded, the Audit Committee came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:40 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval