

**METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
AUDIT COMMITTEE  
THURSDAY, JANUARY 3, 2019  
4:00 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

DiBella (Ex Officio)	Sweezy
Gardow	Taylor
Marotta	Vicino

**Quorum: 3**

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- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 3. APPROVAL OF MEETING MINUTES OF MAY 17, 2018**
- 4. REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE (POSSIBLE EXECUTIVE SESSION)**
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 6. COMMISSIONER QUESTIONS AND COMMENTS**
- 7. ADJOURNMENT**