

**AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, June 10, 2019**

Present: Commissioners Donald Currey, Peter Gardow, Alphonse Marotta, Dominic Pane, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (7)

Absent: Commissioner Allen Hoffman and Raymond Sweezy (2)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Carl Nasto, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operations Officer
Kelly Shane, Chief Administrative Officer
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Executive Level Trainee
Byram Sewell, SAP BT Project Manager
Siva Kumar, HCL BT Project Manager
Rick Natividad, HCL VP of SAP Application Delivery

CALL TO ORDER

Chairman Vicino called the meeting to order at 3:30 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 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 Taylor and duly seconded, the meeting minutes of March 4, 2019 were approved.

BUSINESS TRANSFORMATION PROJECT

Kelly Shane, Chief Administrative Officer, gave an update on the Business Transformation project, along with Byram Sewell of SAP, Rick Natividad of HCL and Siva Kumar of HCL.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Commissioner Taylor complimented staff on the hard work and progress of the Business Transformation project.

ADJOURNMENT

The meeting was adjourned at 4:13 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval