

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Monday, January 7, 2019**

PRESENT: Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Members Ram Aberasturia and Linda King-Corbin; and District Chairman William A. DiBella (5)

ABSENT: Commissioner Luis Caban and Citizen Members Ron Angelo (2)

ALSO

PRESENT: Commissioner David Ionno
Commissioner Whit Osgood
Commissioner Domenic 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
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate
Ernie Lorimer, Bond Counsel
Joe Vitale, Bond Counsel
Adam Krea, Hilltop Securities

CALL TO ORDER

Chairman Salemi called the meeting to order at 5:04 PM

NO QUORUM PRESENT

The District Clerk called the roll and declared that a quorum of the Board of Finance was not present at 5:04 PM

The members of the Board of Finance present listened to a presentation from John M. Zinzarella, Deputy Chief Executive Officer, Business Services, Adam Krea of Hilltop Securities, and Ernie Lorimer, Bond Counsel regarding a possible 2013 revenue bond refunding.

ADJOURNMENT

The meeting was adjourned at 5:15 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval