

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Thursday, September 19, 2019**

PRESENT: Commissioners Andrew Adil, Donald Currey, Allen Hoffman and Pasquale J. Salemi and District Chairman William A. DiBella (5)

ABSENT: Citizen Members Ronald Angelo, Ram Aberasturia and Linda King-Corbin (3)

ALSO

PRESENT: Commissioner Peter Gardow
Commissioner Jean Holloway
Commissioner Gary Lebeau
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Lisa Remsen, Manager of Budget and Analysis
Shereese Rodgers, Senior Financial Analyst
Biviana Casanova, Financial Analyst
Nefertere Whittingham, Financial Analyst
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Salemi called the meeting to order at 11:43 AM

QUORUM

The District Clerk called the roll and declared that a quorum of the Board of Finance was not present at 11:43 AM

ADJOURNMENT

The meeting was adjourned at 11:44 AM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval