

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Friday, September 13, 2019

Present: Commissioners Peter Gardow, Allen Hoffman, Georgiana Holloway, Gary LeBeau, Maureen Magnan and District Chairman William A. DiBella (6)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Denise Hall, David lonno, Alphonse Marotta and Alvin Taylor (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Brendan Fox, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
Christopher Stone, Assistant District Counsel
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 12:03 PM

QUORUM

The District Clerk called the roll and declared that a quorum of the Committee on MDC Government was not present at 12:03 PM

ADJOURNMENT

The meeting was adjourned at 12:04 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval