

METROPOLITAN DISTRICT COMMISSION
JOINT SPECIAL MEETING
AUDIT COMMITTEE
BOARD OF FINANCE AND
BUREAU OF PUBLIC WORKS
WEDNESDAY, FEBRUARY 3, 2016
4:00 PM

<u>Location</u>	<u>Audit Committee Commissioners</u>	<u>Quorum: 6</u>
Board Room District Headquarters 555 Main Street, Hartford	Charron Currey Curtis DiBella (Ex Officio) Hoffman Kowalyshyn	Marotta Pappa Price Vicino Sweezy
	<u>Board of Finance Commissioners</u>	<u>Quorum: 5</u> <u>Citizen Members</u>
	Caban DiBella (Ex-Officio) Hoffman Horan Salemi (C)	Angelo Courneen King-Corbin Mulready
	<u>Bureau of Public Work Commissioners</u>	<u>Quorum: 8</u>
	Adil Caban Currey DiBella (Ex-Officio) Flemming Hoffman Horan Klett	Kronen Magnan Marotta Price Rivera Sweezy Vicino

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. REPORT FROM STAFF RE: CLEAN WATER PROJECT UPDATE
4. REPORT FROM BOND COUNSEL RE: CLEAN WATER FUND LEGISLATION
5. ADJOURNMENT