

METROPOLITAN DISTRICT COMMISSION
BOARD OF FINANCE
MONDAY, FEBRUARY 8, 2016
5:00 PM

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Caban
DiBella (Ex-Officio)
Hoffman
Horan
Salemi

Citizen Members

Angelo
Courneen
King-Corbin
Mulready

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 11, 2016 AND JOINT MEETING MINUTES OF FEBRUARY 3, 2016
4. ELECTION OF CHAIRMAN
5. ELECTION OF VICE CHAIRMAN
6. CONSIDERATION AND POTENTIAL ACTION RE: 2015 OPERATING BUDGET TRANSFER
7. OTHER BUSINESS
8. ADJOURNMENT