

**METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
BOARD OF FINANCE
MONDAY, APRIL 2, 2018
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Caban
DiBella (Ex-Officio)
Hoffman (VC)
Salemi (C)

Citizen Members

Aberasturia
Angelo
Courneen
King-Corbin

Quorum: 5

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 3. APPROVAL OF MEETING MINUTES OF MARCH 12, 2018**
- 4. CONSIDERATION OF AND POTENTIAL ACTION RE: BUDGET FOR LEGAL DEFENSE OF NON-MEMBER TOWN SURCHARGE CLASS ACTION LAWSUIT**
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 6. ADJOURNMENT**