

METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
BOARD OF FINANCE  
WEDNESDAY, NOVEMBER 2, 2016  
5:00 P.M.

Location

Board Room  
District Headquarters  
555 Main Street, Hartford

Commissioners

Caban  
DiBella (Ex-Officio)  
Hoffman  
Horan  
Salemi

Citizen Members

Angelo  
Courneen  
King-Corbin

Quorum: 5

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF OCTOBER 5, 2016 AND OCTOBER 17, 2016
4. CONSIDERATION AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF GENERAL OBLIGATION BONDS
5. CONSIDERATION AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF BOND ANTICIPATION NOTES
6. CONSIDERATION AND POTENTIAL ACTION RE: REALLOCATION OF GENERAL OBLIGATION BOND ANTICIPATION NOTES
7. CONSIDERATION AND POTENTIAL ACTION RE: 2016 OPERATIONAL BUDGET TRANSFER
8. CONSIDERATION AND POTENTIAL ACTION RE: CAPITAL PROJECT CLOSEOUTS
9. DISCUSSION RE: 2017 AD VALOREM
10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11. ADJOURNMENT