METROPOLITAN DISTRICT COMMISSION BOARD OF FINANCE SPECIAL MEETING MONDAY, OCTOBER 21, 2019 12:00 P.M.

<u>Location</u> Board Room District Headquarters 555 Main Street, Hartford <u>Commissioners</u> Adil Currey DiBella (Ex-Officio) Hoffman (VC) Salemi (C)

Citizen Members

Aberasturia Angelo Gentile King-Corbin

Quorum: 5

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. SWEARING IN OF CITIZEN MEMBER JOAN MCCARTHY GENTILE
- 4. APPROVAL OF MEETING MINUTES OF OCTOBER 7, 2019
- 5. DISCUSSION RE: FISCAL YEAR 2020 BUDGET
- 6. DISCUSSION RE: RIVERFRONT RECAPTURE
- 7. DISCUSSION RE: CLEAN WATER PROJECT CHARGE
- 8. DISCUSSION RE: 2020 WATER RATES
- 9. DISCUSSION RE: AUDITOR SELECTION
- 10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 11. COMMISSIONER QUESTIONS AND COMMENTS
- 12. ADJOURNMENT