

AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Thursday, January 21, 2016

Present: Commissioners Mary Anne Charron, Donald Currey, Allen Hoffman, Kathleen Kowalyshyn, Alphonse Marotta, Raymond Sweezy, Richard Vicino and District Chairman William A. DiBella (8)

Absent: Commissioners Timothy Curtis, Mark Pappa and J. Lawrence Price (3)

Also

Present: Scott Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Steven J. Bonafonte, Assistant District Counsel
John S. Mirtle, Esq., District Clerk
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer

CALL TO ORDER

John S. Mirtle, District Clerk, called the meeting to order at 3:10 P.M.

ROLL CALL AND QUORUM

The District Clerk informed the Audit Committee that a quorum was present, and the meeting was declared a legal meeting of the MDC Audit Committee of The Metropolitan District of Hartford County, Connecticut.

Commissioner Currey made a Motion to amend the agenda to include nominations for Chairman and Vice Chairman of the Audit Committee, Commission Vicino seconded the motion.

ELECTION OF CHAIRMAN

The District Clerk called for nominations for Chairman.

Commissioner Vicino nominated Commissioner Mary Anne Charron for Chairman of the Audit Committee. There were no other nominations.

On motion made by Commissioner Vicino and duly seconded, Commissioner Charron was elected Chairman of the Audit Committee by unanimous vote of those present.

Chairperson Charron assumed the Chair.

ELECTION OF VICE CHAIRMAN

Commissioner Sweezy nominated Commissioner Donald Currey for Vice Chairman of the Audit Committee. There were no other nominations.

On motion made by Commissioner Sweezy and duly seconded, Commissioner Currey was elected Vice Chairman of the Audit Committee by unanimous vote of those present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of September 17, 2015 were approved.

REPORT FROM STAFF RE: IT SECURITY AND DATA CENTER

Robert Schwarm, Director of Information Technology, briefed the Audit Committee on IT Security and the Data Center.

ADJOURNMENT

The meeting was adjourned at 4:00 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval