

**SPECIAL MEETING
AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Monday, February 3, 2014**

Present: Commissioners Mary Anne Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Alphonse Marotta, Mark Pappa, J. Lawrence Price, Raymond Sweezy, Alvin E. Taylor, Richard Vicino and District Chairman William A. DiBella (11)

Absent: Commissioners Kathleen Kowalyszyn (1)

Also

Present: Charles P. Sheehan, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
Brendan M. Fox, Jr., Assistant District Counsel
John S. Mirtle, Esq., District Clerk
Stanley Pokora, Manager of Treasury
Carol Fitzgerald, Acting Director of Finance
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Assistant District Counsel Christopher Stone called the meeting to order at 5:24 P.M.

ROLL CALL AND QUORUM

The District Clerk informed Assistant District Counsel Christopher Stone 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.

On motion made by Commissioner Price and duly seconded, Commissioner Charron was nominated to be Chairperson of the Audit Committee. Commissioner Charron's nomination was approved unanimously.

On motion made by Commissioner Price and duly seconded, Commissioner Currey was nominated to be Vice-Chairperson of the Audit Committee. Commissioner Currey's nomination was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 5:29 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval