

AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Thursday, March 19, 2015

Present: Commissioners Mary Anne Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Kathleen Kowalyshyn, Alphonse Marotta, Alvin E. Taylor, Richard Vicino and District Chairman William A. DiBella (9)

Absent: Commissioners Mark Pappa, J. Lawrence Price, and Raymond Sweezy (3)

Also

Present: Scott Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
Steven J. Bonafonte, Assistant District Counsel
John S. Mirtle, Esq., District Clerk
Kelly Shane, Director of Procurement
Erin Ryan, Director of Human Resources
Sue Negrelli, Director of Engineering
Mike Curley, Project Manager
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairwoman Charron called the meeting to order at 3:06 P.M.

ROLL CALL AND QUORUM

The District Clerk informed Chairwoman Charron 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.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of October 29, 2014 were approved.

Commissioners Currey and Curtis abstained.

REPORT FROM STAFF RE: CYBERSECURITY

Steven J. Bonafonte, Assistant District Counsel, briefed the Audit Committee on Cybersecurity.

REPORT FROM STAFF RE: ASSET MANAGEMENT PROGRAM

Mike Curley, Project Manager, briefed the Audit Committee on the Asset Management Program.

ADJOURNMENT

The meeting was adjourned at 5:05 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval