

**SPECIAL MEETING  
AUDIT COMMITTEE  
The Metropolitan District  
555 Main Street, Hartford CT  
Monday, April 23, 2014**

**Present:** Commissioners Mary Anne Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Kathleen Kowalshyn, Alphonse Marotta, Mark Pappa, J. Lawrence Price, Raymond Sweezy, Alvin E. Taylor, Richard Vicino and District Chairman William A. DiBella (12)

**Absent:** None

**Also**

**Present:** Charles P. Sheehan, Chief Executive Officer  
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations  
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, District Clerk  
Erin Ryan, Director of Human Resources  
Carol Fitzgerald, Acting Director of Finance  
Bill Hogan, Durational Project Engineer  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Charron called the meeting to order at 4:36 PM

**ROLL CALL AND QUORUM**

The District Clerk informed Chairperson 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.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Price and duly seconded, the meeting minutes of April 7, 2014 were approved.***

***Commissioners Pappa and Curtis abstained.***

**GENERAL DISCUSSION – Report 4.**

***The Commissioners engaged in general discussion regarding the Annual Meeting Planner.***

**REPORT FROM STAFF RE:QUALITY BASED SELECTION CONTRACTS – Report 5.**

***Bill Hogan addressed the Committee regarding the utilization of quality based selection standards for engineering contracts.***

***Assistant District Counsel Christopher Stone addressed the Committee regarding contracts for state and federal lobbyists.***

**ADJOURNMENT**

The meeting was adjourned at 6:41 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval