

**SPECIAL MEETING
AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Wednesday, May 21, 2014**

Present: Commissioners Mary Anne Charron, Donald Currey, Allen Hoffman, Alphonse Marotta, Alvin E. Taylor, Richard Vicino and District Chairman William A. DiBella (7)

Absent: Commissioners Timothy Curtis, Kathleen Kowalyszyn, Mark Pappa, J. Lawrence Price and Raymond Sweezy (5)

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
Brendan M. Fox, Jr., Assistant District Counsel
John S. Mirtle, District Clerk
Rob Constable, Manager of Budgeting and Analysis
Carol Fitzgerald, Acting Director of Finance
Susan Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Jeff Davis, Project Engineer
Clarence Corbin, Project Engineer
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 4:05 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 23, 2014 were approved.

REPORT FROM STAFF RE: MDC FUND FINANCIAL STATEMENTS – Report 4.

Carol Fitzgerald, Acting Director of Finance, briefed the committee on MDC Fund Financial Statements.

REPORT FROM STAFF RE: OVERSIGHT OF CONTRACTORS – Report 5.

Scott Jellison, Susan Negrelli, Jeff Davis and Clarence Corbin briefed the committee on MDC oversight of contractors and engineering consultants. Staff also briefed the committee on the MDC street paving program.

CLEAN WATER PROJECT COMPLIANCE UPDATE – Report 6.

Scott Jellison briefed the committee on the Clean Water Project Compliance.

ADJOURNMENT

The meeting was adjourned at 6:29 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval