

**JOINT MEETING OF THE BOARD OF FINANCE  
AND AUDIT COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, June 9, 2014**

**PRESENT:** Board of Finance:  
Commissioners Luis Caban, Allen Hoffman; Citizen Members Ron Angelo,  
Martin B. Courneen; and Richard Mulready and District Chairman William  
A. DiBella (9)

Audit Committee:  
Commissioners Mary Ann Charron, Donald Currey, Timothy Curtis, Allen  
Hoffman, Kathleen J. Kowalyshyn, Alphonse Marotta, Mark Pappa, J.  
Lawrence Price, Raymond Sweezy, Alvin Taylor and District Chairman  
William A. DiBella (11)

**ABSENT:** Commissioner William P. Horan, Pasquale J. Salemi; Citizen Members  
William Cibes and Linda King-Corbin (4)

**ALSO**

**PRESENT:** John Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Carol Fitzgerald, Acting Director of Finance  
Maurice Bafumi, Accounting Administrator  
Kerry Martin, Assistant to the CEO  
Cynthia A. Nadolny, Executive Assistant  
Reed Risteen, Blum Shapiro

**CALL TO ORDER**

Commissioner Charron, Chairperson of the Audit Committee, called  
the meeting to order at 4:05 p.m.

**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 the Audit Committee meeting of May  
21, 2014 were approved.***

***On motion made by Citizen Member Angelo and duly seconded, the meeting minutes of the Board of Finance meeting of June 2, 2014 were approved.***

***Reed Risteen of Blum Shapiro briefed the joint committees on the District's 2014 Comprehensive Annual Financial Report.***

**ADJOURNMENT**

The meeting was adjourned at 5:18 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval