

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

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

ABSENT: Commissioner Kathleen J. Kowalyshyn, (1)

ALSO

PRESENT: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
John Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
John S. Mirtle, District Clerk
Carol Fitzgerald, Acting Director of Finance
Susan Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Erin Ryan, Director of Human Resources
Mike Curley, Project Manager
Kerry Martin, Assistant to the CEO
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Commissioner Charron, Chairperson of the Audit Committee, called the meeting to order at 3:38PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of the Audit Committee meeting of June 9, 2014 were approved.

Commissioner Pappa abstained.

Kelly Shane, Director of Procurement, briefed the committee on the District's planned utilization of the State of Connecticut's Department of Administrative Services' contract for independent auditing services.

The briefing from staff regarding the District's Asset Management Program was postponed until the next committee meeting.

ADJOURNMENT

The meeting was adjourned at 4:26PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval