

**AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, August 20, 2014**

PRESENT: Commissioners Mary Ann Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Kathleen J. Kowalshyn, Mark Pappa, J. Lawrence Price, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (10)

ABSENT: Commissioners Alphonse Marotta and Raymond Sweezy (2)

ALSO

PRESENT: Commissioner Janice Flemming
Commissioner Georgiana Holloway
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
Gerald J. Lukowski, Director of Operations
Carol Fitzgerald, Acting Director of Finance
Susan Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Maurice Bafumi, Accounting Administrator
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 4:33 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Currey and duly seconded, the meeting minutes of the Audit Committee meeting of July 23, 2014 were approved.

Asset Management Program

The asset Management program was postponed until the September meeting

MDC FUND FINANCIAL STATEMENTS

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

REVIEW OF LEGAL SERVICES

R. Bartley Halloran, District Counsel, briefed the committee on legal services.

Commissioner Currey left the meeting at 5:38 PM

ADJOURNMENT

The meeting was adjourned at 6:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval