

AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Thursday, September 17, 2015

Present: Commissioners Donald Currey, Allen Hoffman, Kathleen Kowalyshyn, Alphonse Marotta, Mark Pappa, J. Lawrence Price and Alvin E. Taylor (7)

Absent: Commissioners Mary Anne Charron, Timothy Curtis, Raymond Sweezy and Richard Vicino (4)

Also

Present: Scott Jellison, Chief Executive Officer
Steven J. Bonafonte, Assistant District Counsel
Gerald J. Lukowski, Director of Operations
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
John S. Mirtle, Esq., District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Vice-Chairman Currey called the meeting to order at 3:04 P.M.

ROLL CALL AND QUORUM

The District Clerk informed Vice-Chairman Currey 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.

APPROVAL OF MINUTES

On motion made by Commissioner Kowalyshyn and duly seconded, the meeting minutes of March 19, 2015 were approved.

REPORT FROM STAFF RE: INFORMATION TECHNOLOGY UPDATE

Robert Schwarm, Director of Information Technology, briefed the Audit Committee on Information Technology.

ADJOURNMENT

The meeting was adjourned at 4:04 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval