

**AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, October 29, 2014**

PRESENT: Commissioners Mary Ann Charron, Allen Hoffman, Kathleen J. Kowalyshyn, Alphonse Marotta, Mark Pappa, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (8)

ABSENT: Commissioners Donald Currey, Timothy Curtis, J. Lawrence Price, and Richard Vicino (4)

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
Christopher R. Stone, Assistant District Counsel
Steven J. Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Susan Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
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 4:08 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of the Audit Committee meeting of August 20, 2014 were approved.

Commissioner Kowalyshyn abstained.

INFORMATION TECHNOLOGY

Steve Bonafonte, Assistant District Counsel, briefed the committee on the District's Information Technology systems.

ASSET MANAGEMENT PROGRAM

The staff briefing on the District's Asset Management Program was postponed until a later meeting.

ADJOURNMENT

The meeting was adjourned at 4:57 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval