

**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

Date of Approval