

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
231 Brainard Road, Hartford
Tuesday, June 9, 2015**

PRESENT: Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Members Ron Angelo, William Cibes, Martin B. Courneen and Linda King-Corbin (6)

ABSENT: Commissioner Luis Caban, William P. Horan and Richard Mulready (3)

ALSO

PRESENT: Scott Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Commissioner Hoffman called the meeting to order at 4:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Citizen Member Courneen and duly seconded, the meeting minutes of the Board of Finance meeting of June 1, 2015 were approved.

DISCUSSION RE: 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT – REPORT 4.

Vanessa Rossitto of Blum Shapiro briefed the Board of Finance Committee on the 2014 Comprehensive Annual Financial Report.

Commissioner Salemi entered the meeting at 4:21 PM

ADJOURNMENT

The meeting was adjourned at 5:35 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval