

**SPECIAL MEETING
BOARD OF FINANCE
The Metropolitan District
555 Main Street, Hartford
Wednesday, June 16, 2016**

PRESENT: Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Members Ron Angelo, Linda King-Corbin and Richard Mulready (5)

ABSENT: Commissioners Luis Caban and William P. Horan; Citizen Member Martin B. Courneen (3)

ALSO

PRESENT: Commissioner Donald M. Currey
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Rob Constable, Director of Finance
Kelly Shane, Director of Procurement
Robert Zaik, Interim Director of Human Resources
Jenna Lombardo, Manager of Financial Control
John S. Mirtle, District Clerk
Cynthia A. Nadolny, Executive Assistant
Vanessa Rossitto, Blum Shapiro

CALL TO ORDER

Chairman Salemi called the meeting to order at 12:07 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

The approval of minutes was postponed until after the 2015 Comprehensive Annual Financial Report discussion.

Commissioner Hoffman arrived at 12:09 PM

DISCUSSION RE: 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Vanessa Rossitto of Blum Shapiro presented the 2015 Comprehensive Financial Report.

APPROVAL OF MINUTES

On motion made by Citizen Member Mulready and duly seconded, the meeting minutes of the Board of Finance meeting of June 6, 2016 were approved.

ADJOURNMENT

The meeting was adjourned at 12:46 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval