

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, June 25, 2014**

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

ABSENT: Commissioners Luis Caban, William P. Horan and District Chairman William A. DiBella; Citizen Member Linda King-Corbin (4)

ALSO

PRESENT: Commissioner Donald Currey
Charles P. Sheehan, Chief Executive Officer
John Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Carol Fitzgerald, Acting Director of Finance
Kelly Shane, Director of Procurement
Stan Pokora, Manager of Treasury
Rob Constable, Manager of Budgeting and Analysis
Maurice Bafumi, Accounting Administrator
Kerry Martin, Assistant to the CEO
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Salemi called the meeting to order at 4:02 p.m.

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 9, 2014 were approved. Commissioner Salemi abstained from voting.

Reed Risteen of Blum Shapiro presented the required auditor's communications of the closing report for the fiscal year 2013 audit to the committee.

Rob Constable, Manger of Budgeting and Analysis, briefed the committee on projections for the fiscal year 2015 budget.

ADJOURNMENT

The meeting was adjourned at 5:52 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval