

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
125 Maxim Road
Hartford, Connecticut 06114
Monday, October 17, 2016**

PRESENT: Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Member Ron Angelo, and District Chairman William A. DiBella (4)

ABSENT: Commissioners Luis Caban and William P. Horan and Citizen Members Martin B. Courneen, Linda King-Corbin and Richard Mulready (5)

ALSO

PRESENT: Commissioner Donald M. Currey
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Rob Constable, Director of Finance
Sue Negrelli, Director of Engineering
Robert Zaik, Interim Director of Human Resources
Lisa Remsen, Financial Analyst
Shereese Rodgers, Financial Analyst
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Salemi called the meeting to order at 5:33 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Salemi that a quorum of the Board of Finance was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 5:33 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval