COMMITTEE ON ORGANIZATION SPECIAL MEETING MONDAY, OCTOBER 5, 2020 5:15 PM

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #78 THIS MEETING WILL INCLUDE TELEPHONIC ATTENDANCE

Dial in #: (415)-655-0001; Access Code: 43808661#

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Location MDC Training Center 125 Maxim Road, Hartford

Commissioners

Buell (C)HoffmanCamilliereSweezy (VC)CurreyTaylorDiBella (Ex-Officio)VicinoQuorum: 4

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 2, 2020
- 4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF CITIZEN MEMBER TO BOARD OF FINANCE
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. COMMISSIONER COMMENTS & QUESTIONS
- 7. ADJOURNMENT

APPOINTMENT OF CITIZEN MEMBER TO BOARD OF FINANCE

To: Committee on Organization for consideration on October 5, 2020

It is recommended that it be

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as a Citizen Member to serve until December 31, 2021: Awet Tsegai

Further

Voted: That the Committee on Organization recommend to the District Board the appointment of the following Citizen Member to the following Committee:

Board of Finance

Awet Tsegai

Respectfully submitted,

Scott W. Jellison Chief Executive Officer