

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Tuesday, July 19, 2022**

PRESENT: Commissioner Allen Hoffman (1)

REMOTE

ATTENDANCE: Commissioner Donald Currey; Citizen Members Drew Iacovazzi and Awet Tsegai (3)

ABSENT: Commissioner Andrew Adil, Pasquale J. Salemi, and District Chairman William DiBella; Citizen Member Linda King-Corbin (4)

ALSO

PRESENT: Commissioner Joan McCarthy Gentile (Remote Attendance)
Commissioner Georgiana Holloway (Remote Attendance)
Commissioner Jacqueline Mandyck
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources (Remote Attendance)
Susan Negrelli, Director of Engineering (Remote Attendance)
Robert Schwarm, Director of Information Services
Thomas Tyler, Director of Facilities
Lisa Remsen, Manager of Budget and Analysis
Tra Phan, Controller
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)
Vanessa Rossitto, Clifton Larsen Allen LLP
Jessica Aniskoff, Clifton Larsen Allen LLP
Avery Whittaker, Clifton Larsen Allen LLP

CALL TO ORDER

Vice Chairman Hoffman called the meeting to order at 4:07 PM

ROLL CALL AND QUORUM

The District Clerk notified Vice Chairman Hoffman that a quorum of the Board of Finance was not present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

2021 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Vanessa Rossitto, of Clifton Larsen Allen LLP, presented the 2021 Comprehensive Annual Financial Report to the Board of Finance.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Mandyck spoke regarding the organization of the Board of Finance and that she believes the committee membership should include more equal representation from member towns.

ADJOURNMENT

The meeting was adjourned at 4:57 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval