

**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, November 7, 2022**

PRESENT: Commissioners Peter Gardow, Allen Hoffman, Diane Lewis, Jackie Mandyck and Dominic Pane (5)

REMOTE ATTENDANCE: Commissioner Donald Currey (1)

ABSENT: Commissioners Alvin Taylor, Richard Vicino, and District Chairman William DiBella (3)

ALSO PRESENT: Commissioner John Avedisian
Commissioner John Gale
Commissioner Joan Gentile
Commissioner Georgiana Holloway
Commissioner Byron Lester
Scott Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer (Remote Attendance)
Bob Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities
David Baker, IT Consultant (Remote Attendance)
Wayne Brelsford, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Julie Price, Executive Assistant
Attorney Pat McHale, Kainen, Escalera & McHale

CALL TO ORDER

Chairperson Mandyck called the meeting to order at 4:34 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Pane and duly seconded, the meeting minutes of October 11, 2022 were approved.

UPDATE FROM INVESTIGATIVE LEGAL COUNSEL

Attorney Patrick McHale, of Kainen, Escalera & McHale, updated the Internal Audit Committee on the status of their investigation.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Avedisian requested, as allowed by Bylaw § B3n, that the Internal Audit Committee look into why Bylaw § B2k was created, what commissioners were involved in the circumstances that led to its creation and what transpired. He wants to receive a written response from staff and requests it be added to an upcoming agenda of the Internal Audit Committee.

Commissioner Lewis entered the meeting at 4:53 PM.

Commissioner Currey called a point of order that the Committee began to stray too far from the agenda items at hand.

Commissioner Hoffman stated that he felt like the discussion occurring in the Commissioner Comments & Questions portion of the meeting reference possible actions done in the past by Commissioners and that it is not clear what is being described.

Commissioner Gardow discussed the November District Board meeting and the discussion held then about possible violations of Bylaw § B2k by Commissioner Taylor. He thought that more information was going to be provided and wanted to know when staff would have that information available for the Commissioners.

Commissioner Pane requested an executive session to discuss the issues of Commissioners contacting other Commissioners. District Counsel Christopher Stone explained that such an executive session is not permissible.

ADJOURNMENT

The meeting was adjourned at 5:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval