

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

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

**REMOTE
ATTENDANCE:** None (0)

ABSENT: Commissioners Diane Lewis, Alvin Taylor and District Chairman William DiBella (3)

**ALSO
PRESENT:** Commissioner Joan Gentile
Commissioner Byron Lester
Commissioner Pasquale Salemi
Scott Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer (Remote Attendance)
David Baker, IT Consultant (Remote Attendance)
Wayne Brelsford, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Victoria Escoriza, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote attendance)
Attorney Pat McHale, Kainen, Escalera & McHale

CALL TO ORDER

Chairperson Mandyck called the meeting to order at 1:03 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 November 7, 2022 were approved.

EXECUTIVE SESSION

At 1:05 PM, Chairperson Mandyck requested an executive session to receive an attorney-client privileged communication from Investigative Legal Counsel.

On motion made by Commissioner Pane and duly seconded, the Internal Audit Committee entered into executive session to receive an attorney-client privileged communication from Investigative Legal Counsel.

Those in attendance during the executive session:

Commissioners Donald Currey, Peter Gardow, Allen Hoffman, Jackie Mandyck and Dominic Pane; Chief Executive Officer Scott Jellison, Attorney Christopher Stone and Attorney Patrick McHale.

UPDATE FROM INVESTIGATIVE LEGAL COUNSEL

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

RECONVENE

At 2:18 PM, Chairperson Mandyck requested to come out of executive session and on motion made by Commissioner Pane and duly seconded, the Internal Audit Committee came out of executive session and reconvened. No formal action was taken.

Commissioner Currey made the following motion:

Be it resolved, that the Internal Audit Committee direct Attorney McHale to once again contact all the parties that's been determined that need to be interview, to ask in that correspondence they fully cooperate in a timely manner.

The resolution passed by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Pane requested an opinion from District Counsel about if someone can still vote when they recuse themselves from an issue.

Commissioner Currey requested that all executive session materials be turned back in at the conclusion of the meeting.

ADJOURNMENT

The meeting was adjourned at 2:22 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval