

**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
Wednesday, December 21, 2022**

PRESENT

REMOTELY: Commissioners Donald Currey, Peter Gardow, Allen Hoffman, Diane Lewis, Jackie Mandyck, Dominic Pane and Alvin Taylor (7)

ABSENT: District Chairman William DiBella (1)

ALSO

PRESENT

REMOTELY: Commissioner Andrew Adil
Commissioner Richard Bush
Commissioner Joan Gentile
Commissioner Pasquale Salemi
Christopher Stone, District Counsel
John Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources
Robert Schwarm, Director of Information Services
Diana Phay, Manager of Treasury
David Baker, IT Consultant
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Attorney Patrick McHale, Kainen, Escalera & McHale

CALL TO ORDER

Chairperson Mandyck called the meeting to order at 11:05 AM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of December 7, 2022 were approved.

Commissioner Lewis entered the meeting at 11:10 AM.

UPDATE FROM INVESTIGATIVE LEGAL COUNSEL

Attorney Patrick McHale, of Kainen, Escalera & McHale, updated the Internal Audit Committee on the status of interviews of material witnesses.

Commissioner Taylor exited the meeting at 11:42 AM.

AUTHORITY OF DISTRICT CHAIRMAN

District Counsel Christopher Stone led a discussion regarding the authority of the District Chairman.

Commissioner Gardow made a motion to request an opinion from District Counsel on the District Chairman's authority.

Motion passed by unanimous vote of those present after a roll call vote.

RECUSAL

District Counsel Christopher Stone discussed Commissioner recusal for conflicts of interests.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 11:46 AM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval