

**INTERNAL AUDIT COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Thursday, January 19, 2023**

PRESENT: Commissioners Donald Currey, Peter Gardow, Allen Hoffman, Diane Lewis, Jackie Mandyck and Alvin Taylor (6)

REMOTE ATTENDANCE: Commissioner Dominic Pane (1)

ABSENT: District Chairman William DiBella (1)

ALSO PRESENT: Commissioner Richard Bush
Commissioner Georgiana Holloway (Remote Attendance)
Commissioner Byron Lester (Remote Attendance)
Commissioner Bhupen Patel (Remote Attendance)
Scott Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John Mirtle, District Clerk
Christopher Levesque, Chief Operation Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Robert Schwarm, Direction of Information Systems (Remote Attendance)
David Baker, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote attendance)

CALL TO ORDER

Chairperson Mandyck called the meeting to order at 4:02 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 Hoffman and duly seconded, the meeting minutes of November 21, 2022 were approved.

Commissioner Lewis entered the meeting at 4:06 PM.

INDEPENDENT INVESTIGATION, INCLUDING FOLLOW-UP WITH WITNESSES

District Counsel Christopher Stone informed the Committee that Commissioner Salemi completed an interview with Independent Counsel Attorney McHale. He also informed the Committee that District Chairman DiBella agreed to a further interview for 90 minutes that will be scheduled in the near future.

The Committee requested District Counsel to communicate with Independent Counsel upon conclusion of his interview with Chairman DiBella to inquire whether Independent Counsel is prepared to issue a report. District Counsel will report to the Committee after discussion with Attorney McHale.

AUTHORITY OF DISTRICT CHAIRMAN

District Counsel Christopher Stone discussed the Office of District Counsel legal opinion on the authority of the District Chairman.

RECUSAL

District Counsel Christopher Stone discussed the Office of District Counsel legal opinion on the on recusal.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:24 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval