



The Metropolitan District
water supply · environmental services · geographic information

**AUDIT COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 16, 2023
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Currey	Lewis
DiBella (Ex-Officio)	Mandyck (C)
Gardow	Pane
Hoffman (VC)	Taylor

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 19, 2023
4. REPORT FROM INDEPENDENT COUNSEL ON STATUS OF REPORT AND PRESENTATION/QUESTIONS RE: DRAFT FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS (POSSIBLE EXECUTIVE SESSION)
5. CONSIDERATION AND POTENTIAL ACTION RE: INDEPENDENT COUNSEL REPORT (POSSIBLE EXECUTIVE SESSION)
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. ADJOURNMENT