

**BOARD OF FINANCE  
REGULAR MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, February 26, 2024**

**PRESENT:** Commissioners Andrew Adil, Allen Hoffman, Pasquale J. Salemi and District Chairman Donald Currey; Citizen Members Linda Russo and Awet Tsegai (6)

**REMOTE ATTENDANCE:** Citizen Member Drew Iacovazzi (1)

**ABSENT:** Citizen Members Linda King-Corbin (1)

**ALSO PRESENT:** Commissioner Dominic Pane  
Commissioner Alvin Taylor  
Commissioner Byron Lester (Remote Attendance)  
Commissioner Jackie Mandyck (Remote Attendance)  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Chris Levesque, Chief Operating Officer  
Robert Barron, Chief Financial Officer  
Robert Schwarm, Director of Information Services (Remote Attendance)  
Bill Pallis, Manager of Information Services  
Amanda Litvak, Professional Level Associate  
Carrie Blardo, Assistant to the Chief Executive Officer  
Julie Price, Executive Assistant  
Matthew McAuliffe, IT Consultant (Remote Attendance)  
Dylan Pecego, IT Consultant (Remote Attendance)  
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 5:33 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**PRELIMINARY 2023 BUDGET CLOSE OUT**

Chief Financial Officer Bob Barron reported on the preliminary 2023 budget close out.

***Citizen Member Tsegai exited the meeting at 6:17 PM.***

**APPROVAL OF MEETING MINUTES OF JANUARY 24, 2024**

*On motion made by Commissioner Adil and duly seconded, the meeting minutes of the Board of Finance meeting of January 24, 2024 were approved.*

**APPROVAL OF MEETING MINUTES OF JANUARY 18, 2024**

*District Chairman Currey moved to approve a Scribie.com transcript, with speakers' names corrected by the District Clerk, of the January 18, 2024 meeting as the official minutes.*

*District Chairman Currey moved the question.*

*District Chairman Currey made a friendly amendment to include the meeting attendees in the minutes before the transcript begins.*

*The motion to adopt the transcript and attendee list as the minutes of the January 18, 2024 meeting was adopted by unanimous vote of those present.*

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 7:21 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval