

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, June 23, 2025**

PRESENT: Commissioners Andrew Adil, Allen Hoffman and Pasquale Salemi (3)

REMOTE ATTENDANCE: Citizen Member Linda King-Corbin and Edwin Vargas, and District Chairman Donald Currey (3)

ABSENT: Citizen Members Drew Iacovazzi, Linda Russo and Awet Tsegai (3)

**ALSO
PRESENT:**

Commissioner William DiBella
Commissioner John Gale
Commissioner Jacqueline Mandyck (Remote Attendance)
Commissioner Alvin Taylor
Commissioner Chris Tierinni
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Systems
Thomas Tyler, Director of Facilities
Diana Phay, Manager of Treasury
Lisa Madison, Manager of Procurement
Rita Kelley, EEO Officer
Cynthia Greene, Accounting Administrator
Xinbo Yang, Accounting Administrator
Julie Price, Executive Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Dylan Pecego, IT Consultant (Remote Attendance)
Vanessa Rossitto, CliftonLarsonAllen LLP
David Flint, CliftonLarsonAllen LLP
Brandon Cathcart, CliftonLarsonAllen LLP
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairman Salemi called the meeting to order at 4:10 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

The Independent Consumer Advocate did not have any comments or questions.

APPROVAL OF MEETING MINUTES

No quorum was present at the start of the meeting. Approval of meeting minutes was postponed at this time.

SOUTH HARTFORD STORAGE AND CONVEYANCE TUNNEL CHANGE ORDERS

Chairman Salemi led a discussion on the South Hartford Storage and Conveyance Tunnel change orders.

CLIFTON LARSON ALLEN LLP RE: 2024 AUDIT

Vanessa Rossitto, David Flint, and Brandon Cathcart of CliftonLarsonAllen LLP reported on the 2024 Audit and took questions from the Board of Finance.

Citizen Member King-Corbin joined the meeting virtually at 4:19 PM.

A quorum was then present.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Adil and duly seconded, the meeting minutes of the Board of Finance meeting of May 19, 2025 were approved.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS

Chairman Salemi stated that the tunnel change order and payments will be on the next meeting agenda. He also stated he asked the District Board, through the Chairman, to make documentation requests about the CliftonLarsonAllen LLP contract.

ADJOURNMENT

The meeting was adjourned at 5:03 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**Video of the full June 23, 2025 Board of Finance meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission> **