

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 17, 2016
5:00 PM

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Caban
DiBella (Ex-Officio)
Hoffman
Horan
Salemi

Citizen Members

Angelo
Courneen
King-Corbin
Mulready

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 11, 2016 AND JOINT MEETING MINUTES OF FEBRUARY 3, 2016
4. ELECTION OF CHAIRMAN
5. ELECTION OF VICE CHAIRMAN
6. CONSIDERATION AND POTENTIAL ACTION RE: 2015 OPERATING BUDGET TRANSFER
7. CONSIDERATION AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF NO. 215-C
8. CONSIDERATION AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS
9. ADJOURNMENT