

**METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
BOARD OF FINANCE
MONDAY, JANUARY 9, 2017
5:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Caban
DiBella (Ex-Officio)
Hoffman
Horan
Salemi

Citizen Members

Angelo
Courneen
King-Corbin

Quorum: 5

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 3. APPROVAL OF MEETING MINUTES OF NOVEMBER 22, 2016**
- 4. CONSIDERATION OF AND POTENTIAL ACTION RE: ISSUANCE OF BOND ANTICIPATION NOTES**
- 5. CONSIDERATION OF AND POTENTIAL ACTION RE: 2016 OPERATING BUDGET TRANSFER**
- 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 7. ADJOURNMENT**