

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Monday, August 7, 2017**

PRESENT: Commissioners Luis Caban, Allen Hoffman and Pasquale J. Salemi; Citizen Members Ron Angelo and Linda King-Corbin; and District Chairman William A. DiBella (6)

ABSENT: Commissioner William P. Horan and Citizen Member Martin B. Courneen (2)

ALSO

PRESENT: Commissioner Alvin Taylor
Commissioner Daniel Camilliere
Commissioner Domenic Pane
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Constable, Director of Finance
Susan Negrelli, Director of Engineering
Robert Zaik, Director of Human Resources
Thomas Tyler, Director of Facilities
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Salemi called the meeting to order at 5:02 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Caban and duly seconded, the meeting minutes of the Board of Finance meeting of June 21, 2017 were approved as amended.

DISCUSSION RE: CRRA LITIGATION

Without objection, Chairman Salemi postponed discussion regarding the CRRA litigation.

**DISCUSSION RE: CITY OF HARTFORD AND STATE OF CT BUDGET IMPACTS ON
MDC BUDGET AND BONDING**

John Zinzarella, Chief Financial Officer, Ernest Lorimer, bond counsel, and Adam Krea of First Southwest presented to the Board of Finance regarding the impacts of the City of Hartford and State of Connecticut budget impacts on the District's bonding capability and budget.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen, 25 Fowler Drive West Hartford, spoke regarding the presentation.

ADJOURNMENT

The meeting was adjourned at 5:27 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval