

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Friday, November 9, 2018**

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

ABSENT: Citizen Members Ram Aberasturia and Ron Angelo (2)

ALSO

PRESENT: Commissioner Clifford Avery Buell
Commissioner Georgianna Holloway
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
Christopher Levesque, Director of Operations
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Lisa Remsen, Financial Analyst
Shereese Rodgers, Financial Analyst
Karyn Blaise, Controller
Jeff Davis, Design Manager
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Consumer Advocate
Melissa Ferrucci, Cohn Reznick
Lisa Cantone, Cohn Reznick
Catherine Tran, Cohn Reznick

CALL TO ORDER

Chairman Salemi called the meeting to order at 12:12PM.

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 November 7, 2018 were approved.

DISCUSSION RE: 2019 PROPOSED ANNUAL BUDGET

John M. Zinzarella, Deputy Chief Executive Officer, Business Services, presented an overview of the 2019 Proposed Budget

Commissioner Currey exited the meeting at 2:27 PM.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding the proposed budget.

COMMISSIONER QUESTIONS AND COMMENTS

No additional comments or questions were presented by Commissioners.

ADJOURNMENT

The meeting was adjourned at 3:05 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval