

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
COMMITTEE ON ORGANIZATION
MONDAY, MARCH 4, 2018
5:00 P.M.

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

| | |
|----------------------|-------------|
| Buell | Hoffman |
| Caban | Sweezy (VC) |
| Camilliere | Taylor |
| DiBella (Ex Officio) | Vicino |

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JUNE 4, 2018
4. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF INTERIM CFO
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. ADJOURNMENT

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

To: Committee on Organization for consideration on March 4, 2019

It is RECOMMENDED that it be

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Christopher P. Martin as the Interim Chief Financial Officer of The Metropolitan District effective March 5, 2019, to serve until a successor shall have been named and qualified.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer