

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
AUDIT COMMITTEE
THURSDAY, JANUARY 3, 2019
4:00 P.M.

Location

Board Room
District Headquarters
555 Main Street, Hartford

Quorum: 5

Commissioners

Charron	Kowalyshyn (C)
Currey (VC)	Marotta
DiBella (Ex Officio)	Sweezy
Gardow	Taylor
Hoffman	Vicino

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF MAY 17, 2018
 4. REPORT FROM STAFF RE: BUSINESS TRANSFORMATION UPDATE (POSSIBLE EXECUTIVE SESSION)
 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 6. COMMISSIONER QUESTIONS AND COMMENTS
 7. ADJOURNMENT