

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
BOARD OF FINANCE
THURSDAY, APRIL 14, 2016
5:00 PM

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Caban
DiBella (Ex-Officio)
Hoffman
Horan
Salemi

Citizen Members

Angelo
Courneen
King-Corbin
Mulready

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MARCH 22, 2016
4. CONSIDERATION AND POTENTIAL ACTION RE: AMENDED AND RESTATED APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 2014-7033
5. CONSIDERATION AND POTENTIAL ACTION RE: APPROVAL OF STATE OF CONNECTICUT FINANCING 690PG
6. CONSIDERATION AND POTENTIAL ACTION RE: 2015 OPERATING BUDGET TRANSFER
7. ADJOURNMENT