## METROPOLITAN DISTRICT COMMISSION SPECIAL MEETING BOARD OF FINANCE MONDAY, AUGUST 7, 2017 5:00 P.M.

<u>Location</u> Board Room

District Headquarters 555 Main Street, Hartford <u>Commissioners</u>

Caban DiBella (Ex-Officio) Hoffman

Horan Salemi Citizen Members

Angelo Courneen King-Corbin

Quorum: 5

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF JUNE 21, 2017
- 4. DISCUSSION RE: CRRA LITIGATION (EXECUTIVE SESSION)
- 5. DISCUSSION RE: CITY OF HARTFORD AND STATE OF CT BUDGET IMPACTS ON MDC BUDGET AND BONDING
- 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 7. ADJOURNMENT