

METROPOLITAN DISTRICT COMMISSION
BOARD OF FINANCE
WEDNESDAY, NOVEMBER 8, 2017
5:00 P.M.

| <u>Location</u> | <u>Commissioners</u> | <u>Citizen Members</u> |
|---------------------------|----------------------|------------------------|
| Board Room | Caban | Aberasturia |
| District Headquarters | DiBella (Ex-Officio) | Angelo |
| 555 Main Street, Hartford | Hoffman | Courneen |
| | Salemi | King-Corbin |

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF OCTOBER 19, 2017
4. CONSIDERATION OF AND POTENTIAL ACTION RE: CAPITAL PROJECT CLOSEOUTS
5. CONSIDERATION AND POTENTIAL ACTION RE: PROPOSED BUDGET FOR FISCAL YEAR 2018
 - A. CAPITAL IMPROVEMENT BUDGET AND FUNDING
 - B. BUDGET EXPENDITURES
 - C. BUDGET REVENUES
 - D. HYDROELECTRIC EXPENDITURES AND REVENUES
 - E. REFERRAL OF PROPOSED 2018 BUDGET TO THE DISTRICT BOARD
6. CONSIDERATION AND POTENTIAL ACTION RE: FISCAL YEAR 2018 REVISIONS TO DISTRICT SEWER USER CHARGE RATES AND OTHER RELATED CHARGES
7. CONSIDERATION AND POTENTIAL ACTION RE: REFERENDUM REQUIREMENT
8. FISCAL YEAR 2018 - TAX ON MEMBER MUNICIPALITIES
9. CONSIDERATION OF AND POTENTIAL ACTION RE: APPROVAL OF SMALL BUSINESS ENERGY ADVANTAGE LOAN AGREEMENT
10. OTHER BUSINESS
11. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
12. ADJOURNMENT