

**SPECIAL MEETING
AUDIT COMMITTEE
The Metropolitan District
555 Main Street, Hartford CT
Monday, April 7, 2014**

Present: Commissioners Mary Anne Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Kathleen Kowalshyn, Alphonse Marotta, J. Lawrence Price, Raymond Sweezy, Alvin E. Taylor, Richard Vicino and District Chairman William A. DiBella (11)

Absent: Commissioners Mark Pappa (1)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Vice-Chairman Donald Currey called the meeting to order at 4:34 P.M.

ROLL CALL AND QUORUM

The District Clerk informed Vice-Chairman Donald Currey that a quorum was present, and the meeting was declared a legal meeting of the MDC Audit Committee of The Metropolitan District of Hartford County, Connecticut.

APPROVAL OF MINUTES

On motion made by Chairman DiBella and duly seconded, the meeting minutes of February 3, 2014 were approved.

GENERAL DISCUSSION

The Commissioners engaged in general discussion regarding the function of the Audit Committee.

Commissioner Charron entered the meeting at 4:45 p.m.

ADJOURNMENT

The meeting was adjourned at 5:13 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval