

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Wednesday, February 25, 2015**

**PRESENT:** Commissioners Luis Caban, Allen Hoffman and Pasquale J. Salemi; Citizen Members Ron Angelo, William Cibes, Richard Mulready and District Chairman William A. DiBella (7)

**ABSENT:** Commissioner William P. Horan and Citizen Members Martin B. Courneen and Linda King-Corbin (3)

**ALSO**

**PRESENT:** Commissioner Donald Currey  
Commissioner Albert Reichin  
Scott Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
John S. Mirtle, District Clerk  
Rob Constable, Manager of Budgeting and Analysis  
Carol Fitzgerald, Acting Director of Finance  
Erin Ryan, Director of Human Resources  
Gerald J. Lukowski, Director of Operations  
Kelly Shane, Director of Procurement  
Stanley Pokora, Manager of Treasury  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 4:05 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Citizen Member Mulready and duly seconded, the meeting minutes of the Board of Finance meeting of February 11, 2015 and the Joint Meeting Minutes of February 11, 2015 were approved. Citizen Member Cibes abstained.***

**REQUIRED AUDITOR COMMUNICATIONS – RE: FISCAL YEAR 2014 AUDIT**

Vanessa Rossito of Blum Shapiro provided the required auditor communication for the fiscal year 2014 audit. Copies are on file in the Office of the District Clerk.

**DISCUSSION RE: 2015 ADOPTED BUDGET**

*The Board of Finance discussed the 2015 adopted budget and the District's budget process.*

**ADJOURNMENT**

The meeting was adjourned at 4:34 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date of Approval