BOARD OF FINANCE SPECIAL MEETING The Metropolitan District

555 Main Street Tuesday, September 29, 2020

PRESENT: Commissioners Andrew Adil, Donald Currey, Allen Hoffman, Pasquale J.

Salemi and District Chairman William A. DiBella; Citizen Member Joan

McCarthy Gentile (6)

ABSENT: Citizen Members Ronald Angelo and Linda King-Corbin (2)

ALSO

PRESENT: Scott W. Jellison, Chief Executive Officer

Christopher Stone, District Counsel

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operations Officer

Kelly Shane, Chief Administrative Officer Christopher Martin, Chief Financial Officer Robert Constable, Manager of Treasury

Lisa Remsen, Manager of Budget and Analysis Nick Salemi, Communications Administrator

Carrie Blardo, Assistant to the Chief Operating Officer

Victoria Escoriza, Executive Assistant David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Salemi called the meeting to order at 12:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of the Board of Finance meeting of September 2, 2020 were approved.

FISCAL YEAR 2021 BUDGET

Scott Jellison and Christopher Martin presented on the Fiscal Year 2021 Budget

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:35 PM

ATTEST:	
John S. Mirtle, Esq. District Clerk	Date of Approval