



The Metropolitan District
water supply · environmental services · geographic information

**BOARD OF FINANCE
SPECIAL MEETING
MONDAY, FEBRUARY 23, 2026
5:00 PM**

<u>Location</u>	<u>Commissioners</u>	<u>Citizen Members</u>
Board Room	Adil	Al Mannai
District Headquarters	Currey (Ex-Officio)	King-Corbin
555 Main Street, Hartford	Mandyck	Murray
	Salemi	Russo
Dial in #: (415)-655-0001		Tsegai
Access Code: 2301 697 5524#		
Meeting Video Link	Quorum: 5	

1. CALL TO ORDER
2. SWEARING IN OF NEW CITIZEN MEMBER KHOULOU AL MANNAI
3. ELECTION OF CHAIRPERSON
4. ELECTION OF VICE-CHAIRPERSON
5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS
7. AUDITOR (CLA) WILL APPEAR IN PERSON AND BE PREPARED TO PROVIDE COMPREHENSIVE ANSWERS TO THE FOLLOWING:
 - A. A DETAILED EXPLANATION FROM MR. FLINT REGARDING HIS STATEMENT THAT HE WAS “ASKED BY MANAGEMENT” TO DIRECT ALL COMMUNICATIONS THROUGH THEM; AND
 - B. IDENTIFICATION OF THE MEMBER(S) OF MANAGEMENT WHO ISSUED THAT DIRECTIVE AND THE LEGAL OR POLICY BASIS FOR DOING SO; AND
 - C. WRITTEN CONFIRMATION THAT THE FY 2025 AUDIT IS BEING AND WILL BE CONDUCTED IN FULL COMPLIANCE WITH BOTH THE MDC CHARTER AND CHAPTER 111 OF THE CONNECTICUT GENERAL STATUTES AND ITS REQUIREMENTS FOR MUNICIPALITIES AND IN PARTICULAR, THE MDC.
 - D. THE AUDITOR BE PREPARED TO ANSWER QUESTIONS REGARDING SAME FROM MEMBERS OF THE BOARD OF FINANCE
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
10. ADJOURNMENT