

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, June 24, 2026**

PRESENT: Commissioners Andrew Adil, Jackie Mandyck, Pasquale Salemi, Citizen Members Kay Al Mannai, Linda King-Corbin, Linda Russo, and District Chairman Donald Currey (7)

REMOTE ATTENDANCE: Citizen Member Awet Tsegai (1)

ABSENT: Citizen Member Sharon Murray (1)

ALSO PRESENT: Commissioner William DiBella
Commissioner Dominic Pane
Commissioner Chris Tierinni (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, Assistant District Counsel
Jonathan Perugini, Chief Financial Officer/ Director of Finance
Robert Schwarm, Director of Information Systems (Remote Attendance)
Janet Murphy, Controller
Julie Price, Executive Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Keith Sanabria, IT Consultant (Remote Attendance)
David Flint, CliftonLarsonAllen LLP

CALL TO ORDER

Chairman Salemi called the meeting to order at 5:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

**INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO
AGENDA ITEMS**

Independent Consumer Advocate Elizabeth Tavelli was not present.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Adil and duly seconded, the Board of Finance meeting minutes of April 27, 2026 were approved unanimously.

Board of Finance Chairman Salemi stated for the record that he acknowledged that there was an agenda item at the April 27, 2026 meeting: “Opportunities for members to submit questions for the auditors regarding the FY2025 Financial Audit” and the opportunity continues into tonight, to ask the auditor any questions regarding the FY2025 Financial Audit.

2025 AUDIT

MR. DAVID FLINT OF CLA WILL PRESENT THE ORGANIZATION OF EACH OF THE REPORTS

David Flint of CliftonLarsonAllen LLP presented an overview of the Fiscal Year 2025 Audit.

2025 AUDIT

THE CHAIR WILL PRESENT WRITTEN QUESTIONS/REQUESTS WHICH HAVE BEEN FORWARDED TO CLA

Board of Finance Chairman Salemi called the agenda item, and led a discussion on the questions submitted by Board of Finance Chairman Salemi and Board of Finance Vice Chairman Adil, and the responses they received from David Flint of Clifton Larson Allen LLP, dated June 16, 2026.

In the June 16, 2026 written response, David Flint stated that CLA did this analysis as a courtesy to the Chair and the Vice Chair of the Board of Finance as such a review falls outside of the scope of the Financial Statement Audit and Federal Single Audit that we were contracted to perform. If the Board of Finance collectively wishes CLA to review the legal expenditures in prior years, they would be happy to do so at our hourly billing rates.

Board of Finance Chairman Salemi noted that CLA's full written response, dated June 16, 2026, is a matter of record.

Board of Finance Chairman Salemi noted that the CEO could provide the additional documentation directly to the Board of Finance upon request and Board of Finance Chairman Salemi stated he would put a request together regarding the issue.

Board of Finance Chairman Salemi noted that the additional work from CLA was not required at this time.

No additional questions were submitted in writing.

2025 AUDIT

THE CHAIR WILL RECOGNIZE MEMBERS FOR THEIR QUESTIONS RE: 2025 AUDIT AND CLA AND MDC STAFF FOR THEIR RESPONSES

Board of Finance Chairman Salemi called the Agenda Item and recognized Members and Commissioners for the purpose of asking questions regarding the FY 2025 Audit presented by Clifton Larson Allen LLP.

Commissioner Mandyck asked multiple questions including whether the tunnel is considered an asset even though the construction isn't complete, whether there was any significant audit adjustment, any risk based on the audit looking at the next 12-24 months, and how the auditor assesses MDCs internal controls. She also asked whether Mr. Flint met with any Board of Finance members or other commissioners.

Commissioner Pane asked if Mr. Flint was familiar with the resolution by the Board of Finance about communicating with the Board of Finance through the District Clerk.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Mandyck requested that the Board of Finance look into whether or not the Webex meeting between Mr. Flint, Board of Finance Chairman Salemi, and Board of Finance Vice Chairman Adil constitutes a violation of MDC Bylaw B2k based on the Board of Finance resolution about communication.

Board of Finance Chairman Salemi stated that the Board of Finance is not the appropriate committee to make this request, so it would not be a Board of Finance agenda item, and that Commissioner Mandyck should bring it to the Board if she wants to.

ADJOURNMENT

The meeting was adjourned at 5:06 PM

ATTEST:

Victoria S. Escoriza
Interim District Clerk

Date of Approval

**Video of the full June 24, 2026 Board of Finance meeting is available at <https://www.youtube.com/@MetropolitanDistrictCommission> **