

THE MATTABASSETT DISTRICT

Memorandum

Date: December 12, 2018 Subject: Finance Committee Meeting
Tuesday, January 8, 2019

To: Doug Sienna, Dale Aldieri, James Fallon, Tim Stewart, Tom Tokarz and John Dunham From: Arthur G. Simonian, Executive Director

AGS

**Finance Committee Meeting
January 8, 2019
5:30 pm**

The Finance Committee Meeting will be held on **Tuesday, January 8, 2019, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Budget Review and Approval** – Review and recommend approval of the Budget for FY2020.

- 2) **Draft Audit Review and Approval 2018** - Review and approve the draft 2018 Audit Report.

- 3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee