

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: January 7, 2020

Subject: Finance Committee Meeting  
**Thursday, January 16, 2020**

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To: Doug Sienna, Jim Fallon,  
Dale Aldieri, Joe Corlis,  
Rick Healey and John  
Dunham

From: Arthur G. Simonian, Executive  
Director

AGS

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**Finance Committee Meeting  
January 16, 2020  
5:30 PM**

The Finance Committee Meeting will be held on **Thursday, January 16, 2020, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Draft Budget Review FY2021** – Presentation and discussion by the Executive Director.
  
- 2) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee