

THE MATTABASSETT DISTRICT

Memorandum

Date: February 28, 2019

Subject: Finance Committee Meeting
**Tuesday, March 26, 2019 -
Amended**

To: Doug Sienna, Dale Aldieri,
James Fallon, Tom Tokarz,
Chris Anderson and John
Dunham

From: Arthur G. Simonian
Executive Director

AGS

**Finance Committee Meeting
March 26, 2019
6:30 p.m.**

The Finance Committee Meeting will be held on **Tuesday, March 26, 2019, at 6:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Acceptable Banking Institutions** – Recommend approval of the Banking Resolution 2019 to the Board of Directors.

- 2) Budget and Capital Non-Recurring Transfers for FY2019.**

- 3) Related Business & Staff Updates**

C: Board Members not on the Finance Committee