

Date: August 28, 2019**Subject:** Agenda - Monday**September 16, 2019****Board Meeting, 7:00 pm****To:** Board of Directors**From:** Arthur G. Simonian, Executive Director**AGENDA**

Roll Call

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by ballot from its membership:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Deputy Treasurer

Public Speakers

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h. Executive Director & Staff Action Items:	
1. Checkbook Analysis	
2. Cash Flow Analysis	
3. Final Budget Statement from FY2018-2019	

7. Committee Reports:
 - a. Engineering – (purple)
 - b. Finance
 - c. Human Resources
 - d. Property Management – (blue)
 - e. Public Relations
8. Counsel's Report
 - a. Executive Session
9. New Business
 - a. Committee Assignments
 - a.1. Finance Committee
 - a.2.
 1. Engineering Committee
 2. Human Resources Committee
 3. Property Management Committee
 4. Public Relations Committee
 - a.3. Board Clerk – Executive Director, Arthur G. Simonian
10. Communications
11. Adjournment

The next meeting of The Mattabasset District will be held on **Monday, October 21, 2019 at 7:00 p.m.** in the Administrative Building, Cromwell, Connecticut.