THE MATTABASSETT DISTRICT **Memorandum**

Date:	November 13, 2019	Subject:	Finance Committee Meeting **Wednesday, November 20, 2019-REVISED**
To:	Doug Sienna, Jim Fallon, Dale Aldieri and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
November 20, 2019
5:45 PM

The Finance Committee Meeting will be held on **Wednesday, November 20, 2019, at 5:45 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Draft Budget Review FY2020** – Presentation and discussion by the Executive Director.

2) **Auditor Selection** – Review fee proposal and recommend retaining auditing services for FY2021 – FY2022 with a one-year option renewal.

3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee