

Date: May 28, 2015

Subject: Finance Committee Meeting
Wednesday, June 3, 2015

To: Doug Sienna, Dale Aldieri, Gerry Amodio, Ed Kindelan & John Valengavich, and Bill Candelori

From: Brian W. Armet, Executive Director

**Finance Committee Meeting
June 3, 2015**

There will be a Finance Committee Meeting Wednesday, **June 3, 2015 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) **2015-2016 Budget Revisions** – increase the Nitrogen Upgrade Line Item, #73000, from \$3,000,000 to \$4,000,000 to more accurately reflect the Nitrogen Upgrade CWF Loan/Grant Payments

- 2) **District Bank Signatories Update** – Add Arthur Simonian, new Executive Director

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

C: Board Members not on the Finance Committee