

THE MATTABASSETT DISTRICT

Memorandum

Date: October 4, 2019

Subject: Finance Committee Meeting
Tuesday, October 29, 2019

To: Doug Sienna, Jim Fallon,
Dale Aldieri, Christopher
Anderson and John
Dunham

From: Arthur G. Simonian, Executive
Director

AGS

**Finance Committee Meeting
October 29, 2019
5:30 PM**

The Finance Committee Meeting will be held on **Tuesday, October 29, 2019, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Draft Audit Review FY2019** – Status update by our Auditors Michaud Accavallo Woodbridge & Cusano, LLC (MAWC) and Executive Director.

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

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

C: Board Members not on the Finance Committee