

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: October 10, 2019

Subject: Finance Committee Meeting  
**Tuesday, October 29, 2019**

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

From: Arthur G. Simonian, Executive  
Director

AGS

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**Finance Committee Meeting  
October 29, 2019  
5:45 PM**

The Finance Committee Meeting will be held on **Tuesday, October 29, 2019, at 5:45 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