

THE MATTABASSETT DISTRICT

Memorandum

Date: November 1, 2019 Subject: Finance Committee Meeting
Thursday, November 21, 2019

To: Doug Sienna, Jim Fallon, From: Arthur G. Simonian, Executive
Dale Aldieri, Christopher Director
Anderson and John
Dunham

AGS

**Finance Committee Meeting
November 21, 2019
5:45 PM**

The Finance Committee Meeting will be held on **Thursday, November 21, 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