THE MATTABASSETT DISTRICT **Memorandum**

Date:	April 26, 2013	Subject:	Finance & Engineering Committee Meeting Thursday, May 2, 2013
To:	Doug Sienna, John Dunham, Gerry Amodio, Ed Kindelan, Jim McNair, Tom Tokarz & John Valengavich, and Bill Candelori	From:	Brian W. Armet, Executive Director

There will be a Joint Finance & Engineering Committee Meeting Thursday**, May 2, 2013 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) Nitrogen Upgrade Cost Allocation of Improvements for Middletown

2) $13,000,000 Distribution

3) Related Business & Staff Updates

C: Board Members not on the Finance & Engineering Committees