

THE MATTABASSETT DISTRICT

Memorandum

Date: January 9, 2023 Subject: Finance Committee Meeting
Tuesday, January 9, 2023

To: Doug Sienna, Jim Fallon, Dale Aldieri, Joe Corlis,
Rick Healey and John Dunham From: Arthur G. Simonian, Executive Director

AGS

**Finance Committee Meeting
Tuesday, January 31, 2023
5:30 PM**

The Finance Committee Meeting will be held on **Tuesday, January 31, 2023, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Draft FY2024 Budget** – Presentation, discussion and recommend adopting the Executive Directors proposed FY2024 Budget as presented.

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

C: Board Members not on the Finance Committee