

Date: January 31, 2017

Subject: Finance Committee Meeting
Wednesday, February 8, 2017

To: Doug Sienna, Dale Aldieri, James
Fallon, Tim Stewart, Tom Tokarz
and John Dunham

From: Arthur G. Simonian, Executive Director

ACS

**Finance Committee Meeting
February 8, 2017
5:30 pm**

The Finance Committee Meeting will be held on **Wednesday, February 8, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Reserve Fund Credit** – Review, discussion and approval of the Berlin, Cromwell and New Britain reserve fund credit increases for FY 2018.

- 2) **Auditor’s Selection for FY 16-17, 17-18, 18-19** – Review, discussion and recommend retaining Michaud Accavallo Woodbridge and Cusano, LLC as the District’s Auditor for FY 16-17, 17-18 and 18-19.

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

C: Board Members not on the Finance Committee