

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: October 1, 2018 Subject: Finance Committee Meeting  
Thursday, October 18, 2018

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To: Doug Sienna, Dale Aldieri, James Fallon, Tim Stewart, Tom Tokarz and John Dunham From: Arthur G. Simonian, Executive Director

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AGS

**Finance Committee Meeting  
October 18, 2018  
5:30 pm**

The Finance Committee Meeting will be held on **Thursday, October 18, 2018, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Draft Audit Review FY2018** – 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**