

THE MATTABASSETT DISTRICT

Memorandum

Date: October 22, 2020

Subject: Remote Finance Committee Meeting

Thursday, November 5, 2020

To: Doug Sienna, Jim Fallon,
Dale Aldieri, Joe Corlis,
Rick Healey and John
Dunham

From: Arthur G. Simonian, Executive Director

AGS

**Finance Committee Meeting
November 5, 2020
5:30 PM**

The Finance Committee Meeting will be held on **Thursday, November 5, 2020, at 5:30 PM.**

The Meeting will be held via GoTo Meeting:

Dial: 1 (571) 317-3112

Access Code: 807-003-341

- **When prompted:** "If you were assigned a voice pin, dial it now"
Please press the pound sign # to bypass

GoTo Meeting Link: (must have microphone capability)

<https://global.gotomeeting.com/join/807003341>

AGENDA

- 1) **Draft Audit Review FY2020** – Presentation and discussion by the Auditor and Executive Director.
- 2) **Draft Budget Review FY2022** – Discussion only on process and schedule.
- 3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee