

Date: November 30, 2017 Subject: Finance Committee Meeting
Wednesday, December 6, 2017

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

AGS

**Finance Committee Meeting
December 6, 2017
5:30 pm**

The Finance Committee Meeting will be held on **Wednesday, December 6, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Draft Audit Approval FY2017** – Review and approve the draft 2017 Audit Report.

- 2) Draft Budget Review FY2019** – Presentation and discussion by the Executive Director.

- 3) Related Business & Staff Updates**

C: Board Members not on the Finance Committee