

Date: January 29, 2019

Subject: Finance Committee Meeting  
**Tuesday, February 5, 2019**

---

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

From: Arthur G. Simonian, Executive Director

---

AGS

**Finance Committee Meeting  
February 5, 2019**

**6:00 PM, or immediately after the Engineering Committee Meeting,  
whichever is later.**

The Finance Committee Meeting will be held on **Tuesday, February 5, 2019, at 6:00 PM, or immediately after the Engineering Committee Meeting, whichever is later.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Draft Audit Approval FY2018** – Review and approve the draft 2018 Audit Report.
  
- 2) Related Business & Staff Updates**

C: Board Members not on the Finance Committee