THE MATTABASSETT DISTRICT **Memorandum**

Date:	March 2, 2018	Subject:	Finance Committee Meeting **Tuesday, April 3, 2018**
To:	Doug Sienna, Dale Aldieri, James Fallon, Tim Stewart, Tom Tokarz and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
April 3, 2018
5:30 pm

The Finance Committee Meeting will be held on **Tuesday, April 3, 2018, at 5:30 PM.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Budget Revisions FY2017-2018** – Review and recommend approval of the Budget adjustments and transfers.

2) **Review of the Unaudited Budget Statement Format** - Discussion

3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee