

THE MATTABASSETT DISTRICT

Memorandum

Date: August 24, 2017

Subject: Nominating Committee Meeting
September 18, 2017

To: Tom Tokarz - Chair, James
Fallon, Tom Serra, Paul
Catanzaro and John Dunham

From: Arthur Simonian, Executive Director

AGS

**Nominating Committee Meeting
September 18, 2017**

AGENDA

There will be a Nominating Committee Meeting on Monday, September 18, 2017
@ 6:00 p.m.

- 1) Selection of Slate of Officers
- 2) Finance Committee Selection
- 3) Engineering, Human Resources, Property Management, Public Relations
and DPCC recommended Assignments
- 4) Board Clerk – Executive Director – Arthur Simonian

c: Board Members not on the Nominating Committee