

Date: September 16, 2024

Subject: Agenda - Monday, Sept. 16, 2024
@ 7:00 PM - Board Meeting

To: Board of Directors

From: Arthur G. Simonian, Executive Director

AGENDA

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by oral declaration from its membership:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Deputy Treasurer

Public Speakers

Roll Call

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h. Executive Director & Staff Action Items	
1. Checkbook Analysis	
2. Cash Flow Analysis	

6. Committee Reports
 - a. Engineering (purple)
 - b. Finance (pink)
 - c. Human Resources
 - d. Property Management (blue)
 - e. Public Relations

7. Counsel's Report

8. New Business
 - a. Committee Assignments
 - a1. Finance Committee
 - a2.
 1. Engineering Committee
 2. Human Resource Committee
 3. Property Management Committee
 4. Public Relations Committee
 - a3. Board Clerk – Executive Director, Arthur G. Simonian

9. Communications

10. Adjournment

The next meeting of the Mattabassett District will be held on **Tuesday, October 15, 2024 at 7:00 PM**, in the Administration Building, Cromwell, Connecticut.