

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: December 19, 2023                      Subject: Finance Committee Meeting  
**Thursday, January 11, 2024**

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To: Doug Sienna - Chair, Jim Fallon, Carl Erlacher, Joe Corlis and Rick Healey and John Dunham                      From: Arthur G. Simonian, Executive Director

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AGS

**Finance Committee Meeting  
Thursday, January 11, 2024  
6:00 PM**

The Finance Committee Meeting will be held on **Thursday, January 11, 2024 at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Investments** – Review and discuss investment strategies and alternatives.
  
- 2) Budget** – Review and approve Draft Budget for FY2025.
  
- 3) Other business and related matters.**

C: Board Members not on the Finance Committee