THE MATTABASSETT DISTRICT **Memorandum**

Date:	April 20, 2026	Subject:	Finance Committee Meeting **Monday, May 11, 2026**
To:	Doug Sienna, Phil Pessina, Nick Stevens, Joe Corlis, Rick Healey and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
May 11, 2026
4:00 P.M.

The Finance Committee Meeting will be held on **Monday, May 11, 2026, at 4:00 PM**. at the Mattabassett District Offices 245 Main Street, Cromwell, Connecticut or remote:

https://teams.microsoft.com/meet/252552747303388?p=Qn8j2CxnXYV8gW4Lcq

Meeting ID: 252 552 747 303 388

Passcode: jq3po7HZ

AGENDA

1) **Auditor Selection**-Review fee proposal and recommend retaining auditing services for FY2026-FY2028 for an annual fee of $21,000.

2) **Review**-preliminary end of year finance for FY 2026

3) **Other business and related matters -**

C: Board Members not on the Finance Committee