

Date:	December 18, 2025	Subject:	Finance Committee December 18, 2025, Meeting Minutes
To:	Board of Directors	From:	Finance Committee, and Arthur G. Simonian, Executive Director

**Finance Committee
December 18, 2025
Meeting Minutes**

The Finance Committee met Monday, December 18, 2025, at The Mattabasset District offices at 245 Main Street, Cromwell, Connecticut.

Executive Director, Art Simonian, called the meeting to order at 10:18 AM. Committee Members, Doug Sienna was present. Board Chairman John Dunham and Committee Members Nick Stevens, and Phil Pessina attended remotely. Committee members Rick Healey attended remotely at 10:25 a.m. There was a quorum. Also, present was Executive Director – Arthur Simonian. Committee Members was present and Darin Offerdahl of Offerdahl, Emerson & Company, PLLC, attended remotely. Joe Corlis was absent.

The following is a summary of the December 18, 2025, Finance meeting:

1) Audit Draft FY2025

The Finance Committee recommends accepting the Draft Audit for FY2025 as presented by the Auditor.

MOTION: Mr. Sienna moved to acceptance of the Draft Audit for FY2025 as presented, and refers this motion to the Board of Directors for approval.

Mr. Stevens seconded the motion.

2) Related Business & Staff updates- None

Mr. Sienna moved, no second required, and the committee approved unanimously to adjourn at 10:53 AM.