

THE MATTABASSETT DISTRICT

Memorandum

Date: August 24, 2022

Subject: Nominating Committee Meeting
September 19, 2022

To: James Fallon - Chair, Joe Samolis, Bonnie Anderson, Mary Marrocco and John Dunham

From: Arthur Simonian, Executive Director

AGS

**Nominating Committee Meeting
September 19, 2022**

AGENDA

The Nominating Committee Meeting will be held on **Monday, September 19, 2022 at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

- 1) **Selection of Slate of Officers -**

- 2) **Finance Committee Selection -**

- 3) **Engineering, Human Resources, Property Management and Public Relations recommended Assignments -**

- 4) **Related Business -**

c: Board Members not on the Nominating Committee