

THE MATTABASSETT DISTRICT

Memorandum

Date: January 6, 2026 Subject: Finance Committee Meeting
Wednesday, January 14, 2026
To: Doug Sienna, Phil Pessina, From: Arthur G. Simonian, Executive Director
Nick Stevens, Joe Corlis,
Rick Healey and John
Dunham

**Finance Committee Meeting
January 14, 2026
10:00 AM**

The Finance Committee Meeting will be held on **Wednesday, January 14, 2026, at 10:00 AM**. at the Mattabassett District Offices 245 Main Street, Cromwell, Connecticut or remote:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFjMWRINTctMjNiMi00ZThmLWE4OTgtYmFlMDUzMmVlZTdl%40thread.v2/0?context=%7b%22Tid%22%3a%22b25ea5bb-4ca6-49f0-8492-6e8b1191dbc8%22%2c%22Oid%22%3a%226dc7b096-44dd-43c3-887a-24e0c2d921d8%22%7d

Meeting ID: 229 788 203 557 94

Passcode: ux6Ti6wT

AGENDA

- 1) **Budget**-Presentation, discussion and recommend adopting the Executive Directors proposed FY2027 Budget as presented.

MOTION: The Finance Committee recommends adopting the Executive Directors proposed 2026-2027 Budget in the amount of \$23,600,848.

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

C: Board Members not on the Finance Committee