THE MATTABASSETT DISTRICT **Memorandum**

Date:	November 14, 2025	Subject:	Finance Committee Meeting **Monday, November 17, 2025**
To:	Doug Sienna - Chair, Nick Stevens, Phil Pessina, Joe Corlis, Rick Healey and John Dunham	From:	Arthur G. Simonian, Executive Director

Finance Committee Meeting
Monday, November 17, 2025
5:30 PM

The Finance Committee Meeting will be held on **Monday, November 17, 2025 at 5:30 PM.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGMxOGNjYWEtYiBhOC00MrnExLThjMTgtMzU5NzcvMWZkMmY1%40thread.v2/0?context=%7b%22Tid%22%3a%22b25ea5bb-4ca6-49fD-8492-6e8bl 19ldbc8%22%2c%22Oid%22%3a%226dc7b096-44dd-43c3-887a-24e0c2d92ld8%22%7d
Meeting ID: 267 718 302 785 7
Passcode: HG9Cy7SP

AGENDA

1) **Budget DRAFT FY2027-Review,** discuss, and revise

2) **Audit DRAFT FY2025-Presentation** by auditor (remote)

3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee