THE MATTABASSETT DISTRICT **Memorandum**

Date:	November 02, 2026	Subject:	Finance Committee Meeting **Tuesday, November 24, 2026**
To:	Rick Healey – Chair, Phil Pessina, Nick Stevens, and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
November 24, 2026
5:30 P.M.

The Finance Committee Meeting will be held on **Tuesday, November 24, 2026, at 5:30 PM**. at the Mattabassett District Offices 245 Main Street, Cromwell, Connecticut or remote:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2412379843455420?p=gno28YJKCUP5FEVfTT
Meeting ID: 241 237 984 345 542 0
Passcode: fr9uC74r

AGENDA

1) **Audit DRAFT FY2026 –** Presentation by Auditor (remote)

2) **Budget DRAFT FY2028-** Review, discuss and revise

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

C: Board Members not on the Finance Committee