**THE MATTABASSETT DISTRICT** **Memorandum**

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| Date: | October 2, 2025 | Subject: | Finance Committee Meeting **Wednesday, November 5, 2025** |
| To: | Doug Sienna - Chair, Nick Stevens, Phil Pessina, Joe Corlis, Rick Healey and John Dunham | From: | Arthur G. Simonian, Executive Director AGS |

**Finance Committee Meeting**
**Wednesday, November 5, 2025**
**5:00 PM**

The Finance Committee Meeting will be held on **Wednesday, November 5, 2025 at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

1) **Budget DRAFT FY2027**-Review and Discuss Process

2) **Audit DRAFT FY2026**-Presentation (pending) by auditor

3) **Bylaw Procurement Proposed Changes**-changes proposal are draft for review and recommend approval

4) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee