THE MATTABASSETT DISTRICT **Memorandum**

Date:	November 19, 2025	Subject:	Finance Committee Meeting **Monday, December 1, 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, December 1, 2025
11:00 AM

The Finance Committee Meeting will be held on **Monday, December 1, 2025 at 11:00 AM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTdlYTg3ZWQtYzczMC00ZjIyLTkyMWYtZmM1OTI1Y2YzM2Iy%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: 248 092 586 152 38

Passcode: H6xt2L7z

AGENDA

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

2) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee