

THE MATTABASSETT DISTRICT

Memorandum

Date: December 12, 2025

Subject: Finance Committee Meeting
Thursday, December 18, 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
Thursday, December 18, 2025
10:15 AM**

The Finance Committee Meeting will be held on **Thursday, December 18, 2025 at 10:15 AM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFINDhIMmYtNmUzNS00NzEyLTkxODQtMWFKMmVkNmViYzgy%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: 260 571 936 721 66

Passcode: gf6yj2RD

AGENDA

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

2) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee