

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: November 30, 2021                      Subject: Finance Committee Meeting  
**Tuesday, December 14, 2021**

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To: Doug Sienna – Chair, Jim Fallon, Dale Aldieri, Joe Corlis, Rick Healey and John Dunham                      From: Arthur G. Simonian, Executive Director

*AGS*

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**Finance Committee Meeting  
December 14, 2021  
5:30 PM**

The Finance Committee Meeting will be held on **Tuesday, December 14, 2021, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Draft Audit Review FY2021** – Review revised Draft Audit.
  
- 2) Draft Budget Review FY2023** – Discussion and a revised Draft Budget presented by the Executive Director.
  
- 3) Related Business & Staff Updates** –

C: Board Members not on the Finance Committee