THE MATTABASSETT DISTRICT **Memorandum**

Date:	January 18, 2022	Subject:	Remote Finance Committee Meeting **Tuesday, February 1, 2022**
To:	Doug Sienna – Chair, Jim Fallon, Dale Aldieri, Joe Corlis, Rick Healey and John Dunham	From:	Arthur G. Simonian, Executive Director

Finance Committee Meeting
February 1, 2022
5:30 PM

The Finance Committee Meeting will be held on **Tuesday, February 1, 2022, at 5:30 PM**. The Meeting will be held remotely via GoTo Meeting.

GoTo Meeting:

Dial: 1 (571) 317-3112 **Access Code:** 962-688-925

- **When prompted:** *"If you were assigned a voice pin, dial it now"* **Please press the pound sign # to bypass**

GoTo Meeting Link: (must have microphone capability)
https://global.gotomeeting.com/join/962688925

AGENDA

1) **Draft FY2023 Budget Review –** Presentation, discussion and recommend adopting the Executive Directors proposed FY2023 Budget as proposed.

2) **Related Business & Staff Updates –**

C: Board Members not on the Finance Committee