THE MATTABASSETT DISTRICT

Memorandum

Date:	July 22, 2024	Subject:	Finance Committee Meeting **Thursday, July 25, 2024**
To:	Doug Sienna - Chair, Jim Fallon, Carl Erlacher, Joe Corlis, Rick Healey and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
Thursday, July 25, 2024
5:00 PM

The Finance Committee Meeting will be held on **Thursday, July 25, 2024 at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **FY2024 Budget-** Review end of year Finances and CNR carryovers discussion only

2) **Audit FY2024-** Discuss Audit schedule and process

C: Board Members not on the Finance Committee