THE MATTABASSETT DISTRICT **Memorandum**

Date:	October 20, 2022	Subject:	Finance Committee Meeting **Tuesday, November 15, 2022**
To:	Doug Sienna, Jim Fallon, Dale Aldieri, Joe Corlis, Rick Healey and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
Tuesday, November 15, 2022
5:30 PM

The Finance Committee Meeting will be held on **Tuesday, November 15, 2022, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Audit** – Review and discuss the Final Audit for FY2022.

2) **Budget** – Review and discuss the Draft Budget for FY2024.

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

C: Board Members not on the Finance Committee