THE MATTABASSETT DISTRICT **Memorandum**

Date:	December 31, 2015	Subject:	Finance Committee Meeting Tuesday, January 12, 2016
To:	Doug Sienna, Dale Aldieri, Ed Kindelan, Tim Stewart, Tom Tokarz and John Dunham	From:	Arthur G. Simonian, Executive Director AGS

Finance Committee Meeting
January 12, 2016
5:30 pm

AGENDA

1) **2016-2017 Budget Draft** – Review and discuss 2016-2017 DRAFT Budget presented by the Executive Director. The formal DRAFT Budget is presented to the Board for approval at the January meeting.

2) **Signatories Authority** – Review/discuss authorized check signatories and make recommendation to the Board.

3) **Related Business & Staff Updates**