

THE MATTABASSETT DISTRICT

Memorandum

Date: June 10, 2016 Subject: Finance Committee Meeting
Tuesday, June 14, 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

June 14, 2016

5:30 pm

AGENDA

- 1) **Investment Advisor** – Presentation from William Blair Advisors. Action recommending approval of William Blair Advisors as the District's Financial Consultant to the Board of Directors

- 2) **Uniform Bids** – An award for the District's Uniform Clothing Contract was issued through the CTDAS Procurement Process 11PSX0127 for the fiscal year 2017 to 2019.

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