

THE MATTABASSETT DISTRICT

Memorandum

Date: February 1, 2013

Subject: Finance Committee Meeting
Tuesday, February 5, 2013

To: Finance Committee Members
Doug Sienna, Gerry Amodio and
Jim McNair, and Bill Candelori

From: Brian W. Armet, Executive Director

There will be a Finance Committee Meeting Tuesday, **February 5, 2013 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) 2013-2014 Budget

- 2) Related Business & Staff Updates

C: Board Members not on the Finance Committee