

THE MATTABASSETT DISTRICT

Memorandum

Date: January 9, 2015

Subject: Finance Committee Meeting
Tuesday, January 13, 2015

To: Board of Directors

From: Brian W. Armet, Executive Director

There will be a Finance Committee Meeting Tuesday, **January 13, 2015 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) 2014-2015 Budget Nitrogen Upgrade Line Item Review/Amend
- 2) 2015-2016 Draft Budget
- 3) Related Business & Staff Updates

C: Board Members not on the Finance Committee