THE MATTABASSETT DISTRICT **Memorandum**

Date:	February 21, 2019	Subject:	Finance Committee Meeting **Tuesday, March 26, 2019**
To:	Doug Sienna, Dale Aldieri, James Fallon, Tom Tokarz, Chris Anderson and John Dunham	From:	Arthur G. Simonian Executive Director AGS

Finance Committee Meeting
March 26, 2019
6:30 p.m.

The Finance Committee Meeting will be held on **Tuesday, March 26, 2019, at 6:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Acceptable Banking Institutions** – Update and review Board approved list.

2) **Budget and Capital Non-Recurring Transfers for FY2019.**

3) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee