

THE MATTABASSETT DISTRICT

Memorandum

Date: July 2, 2019

Subject: Finance Committee Meeting
Thursday, July 11, 2019

To: Doug Sienna, Jim Fallon,
Dale Aldieri, Christopher
Anderson and John
Dunham

From: Arthur G. Simonian, Executive
Director

AGS

Finance Committee Meeting

July 11, 2019

5:30 pm

The Finance Committee Meeting will be held on **Thursday, July 11, 2019, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Ameresco Energy Services Agreement** – Financing options for the Energy Services Agreement.

- 2) 2019 Audit** – Discuss process and changes from last years Audit.

- 3) Related Business & Staff Updates**

C: Board Members not on the Finance Committee