THE MATTABASSETT DISTRICT **Memorandum**

Date:	August 20, 2019	Subject:	Nominating Committee Meeting September 16, 2019
To:	James Fallon - Chair, Joe Samolis, Bonnie Anderson, Christopher Anderson and John Dunham	From:	Arthur Simonian, Executive Director AGS

Nominating Committee Meeting
September 16, 2019

AGENDA

There will be a Nominating Committee Meeting on Monday, September 16, 2019 @ 6:30 p.m.

1) **Selection of Slate of Officers**

2) **Finance Committee Selection**

3) **Engineering, Human Resources, Property Management and Public Relations recommended Assignments**

4) **Related Business**

c: Board Members not on the Nominating Committee