

Date: January 28, 2019

Subject: Finance Committee Meeting
Tuesday, February 5, 2019

To: Doug Sienna, Dale Aldieri, James
Fallon, Tim Stewart, Tom Tokarz
and John Dunham

From: Arthur G. Simonian, Executive Director

**Finance Committee Meeting
February 5, 2019**

**6:00 PM, or immediately after the Engineering Committee Meeting,
whichever is later.**

The Finance Committee Meeting will be held on **Tuesday, February 5, 2019, at 6:00 PM, or immediately after the Engineering Committee Meeting, whichever is later.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Draft Audit Approval FY2018 – Review and approve the draft 2018 Audit Report.**

- 2) Related Business & Staff Updates**

C: Board Members not on the Finance Committee