THE MATTABASSETT DISTRICT **Memorandum**

Date:	February 6, 2019	Subject:	Finance Committee Meeting Minutes Tuesday, February 5, 2019
To:	Board of Directors	From:	Finance Committee and Arthur G. Simonian, Executive Director

AGS

Finance Committee
February 5, 2019 Meeting Minutes

The Finance Committee met Tuesday, February 5, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Finance Committee Chair, Doug Sienna, called the Finance Committee meeting to order at 6:22 PM. In addition to the Chair, present were Committee Members – James Fallon, Tim Stewart and Dale Aldieri. There was a quorum. Also, present were Board Chairman – John Dunham, Executive Director – Art Simonian and Auditor Darin Offerdahl from Michaud, Accavallo, Woodbridge and Cusano, LLC. Committee member Tom Tokarz was absent.

Following is a summary of the February 5th Finance Meeting:

1) **Draft Audit Approval FY2018 -**

Mr. Sienna moved, Mr. Stewart seconded, and the committee approved unanimously:

MOTION: The Finance Committee accepts the 2018 Draft Audit Report.

2) **Related Business and Staff Updates** – None discussed.

Adjournment:

Mr. Sienna moved and the committee approved unanimously to adjourn at 6:50 PM.