THE MATTABASSETT DISTRICT **Memorandum**

Date:	May 1, 2014	Subject:	Human Resources Committee Meeting Tuesday, May 6, 2014
To:	Human Resources Committee and Board Members	From:	Brian W. Armet, Executive Director

Human Resources Committee Meeting
May 6, 2014

There will be a Human Resources Committee Meeting Tuesday, **May 6, 2014 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for this meeting is as follows:

1) **Extension of Executive Director's Contract – Executive Session**

2) **Related Business & Staff Updates**

C: Board Members not on the Human Resources Committee