

Date: October 22, 2014

Subject: Finance Committee Meeting
Wednesday, October 29, 2014

To: Doug Sienna, Dale Aldieri, Gerry Amodio, Ed Kindelan & John Valengavich

From: Brian W. Armet, Executive Director

**Finance Committee Meeting
October 29, 2014**

There will be a Finance Committee Meeting Wednesday, **October 29, 2014 at 7 PM immediately following the Human Resources Committee Meeting**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

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

- 1) Review of Purchase of a Tractor and Side Mounted Mower
- 2) 2013-2014 Audit Report
- 3) Related Business & Staff Updates

C: Board Members not on the Finance Committee