

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: August 12, 2015

Subject: Nominating Committee Meeting  
September 3, 2015

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Angelo D'Alfonso, John Dunham

To: Doug Sienna and Joe Samolis

From: Arthur Simonian, Executive Director

AGS

**Nominating Committee Meeting  
September 3, 2015**

**AGENDA**

There will be a Nominating Committee Meeting on Thursday, September 3, 2015  
@ 5:30 p.m.

- 1) Selection of Slate of Officers
- 2) Finance Committee Selection
- 3) Engineering, Human Resources, Property Management, Public Relations  
& District Project Construction Committees recommended Assignments
- 4) Board Clerk – Executive Director – Arthur Simonian

c: Board Members not on the Nominating Committee