

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: January 6, 2026 Subject: Finance Committee Meeting  
**Wednesday, January 14, 2026**

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To: Doug Sienna, Phil Pessina, Nick Stevens, Joe Corlis, Rick Healey and John Dunham From: Arthur G. Simonian, Executive Director

*AGS*

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**Finance Committee Meeting  
January 14, 2026  
10:00 AM**

The Finance Committee Meeting will be held on **Wednesday, January 14, 2026, at 10:00 AM.** at the Mattabassett District Offices 245 Main Street, Cromwell, Connecticut or remote:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWFjMWRINTctMjNiMi00ZThmLWE4OTgtYmFIMDUzMmVlZTd1%40thread.v2/0?context=%7b%22Tid%22%3a%22b25ea5bb-4ca6-49f0-8492-6e8b1191dbc8%22%2c%22Oid%22%3a%226dc7b096-44dd-43c3-887a-24e0c2d921d8%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFjMWRINTctMjNiMi00ZThmLWE4OTgtYmFIMDUzMmVlZTd1%40thread.v2/0?context=%7b%22Tid%22%3a%22b25ea5bb-4ca6-49f0-8492-6e8b1191dbc8%22%2c%22Oid%22%3a%226dc7b096-44dd-43c3-887a-24e0c2d921d8%22%7d)

**Meeting ID: 229 788 203 557 94**

**Passcode: ux6Ti6wT**

**AGENDA**

- 1) **Budget**-Presentation, discussion and recommend adopting the Executive Directors proposed FY2027 Budget as presented.

**MOTION:** The Finance Committee recommends adopting the Executive Directors proposed 2026-2027 Budget in the amount of \$23,600,848.

- 2) **Other business and related matters -**

C: Board Members not on the Finance Committee