



**AGENDA**

**Finance Committee  
Special Meeting**

to be held on  
**Thursday, May 16, 2013**  
at 1:30 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 20, 2013 Special Finance Committee Meeting Minutes
- II. Review of Financial Statements for the Period Ended March 31, 2013
- III. Executive Session:
  - Review of Draft Budget
- IV. Review of Retained Earnings
- V. Old Business
- VI. New Business:
  - Review and Possible Action Re: Retained Earnings
- VII. Adjournment