



AGENDA

Special Meeting of the Finance Committee

to be held on

February 9, 2018

at 8:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of the November 15, 2017 Minutes
- III. Review of Financial Statements for the period ended December 31, 2017
- IV. State Budget Update
- V. Post System Conversion Update
- VI. Adjournment