



AGENDA

Special Meeting of the Finance Committee

to be held on

December 7, 2018

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

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the May 22, 2018 Minutes
- III. Approval of the June 28, 2018 Minutes
- IV. Approval of the November 14, 2018 Minutes
- V. New Business:
 - a. Review of Financial Statements for the period ended September 30, 2018
- VI. Adjournment