



AGENDA

Finance Committee Special Meeting

to be held on
Wednesday, February 1, 2012
at 12:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 9, 2011 Finance Committee Meeting Minutes
- II. Review of Financial Statements for the Six Month Period Ended December 31, 2011
- III. Executive Session:
 - New Game Initiatives
 - Update on Personnel Committee Search
- IV. Old Business
- V. New Business
- VI. Adjournment