



**AGENDA**

**Special Meeting  
of the Finance Committee**

to be held on

**Thursday, February 18, 2016**

at 1:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the November 4, 2015 Special Meeting of the Finance Committee
- II. Review of Financial Statements for the second quarter ended December 31, 2015 and six months ending December 31, 2015
- III. Executive Session:
  - Attorney/Client Communications Re:
    - FOIA
- IV. Old Business:
- V. New Business:
  - Status of System Conversion
- VI. Adjournment