

AGENDA

Finance Committee Telephonic Special Meeting

to be held on Friday, October 25, 2013 at 8:45 a.m.

at 777 Brook Street Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the September 25, 2013 Special Finance Committee Meeting
- II. Executive Session:
 - Discussion of Property at 777 Brook Street, Rocky Hill
 - Attorney/Client Communications:
 - Lease at 777 Brook Street, Rocky Hill
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: 777 Brook Street, Rocky Hill
- V. Adjournment