



AGENDA

Special Joint Meeting of the Audit Committee and Finance Committee

to be held on
Thursday, November 6, 2014
at 11:00 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 16, 2014 Special Audit Committee Meeting Minutes
- II. Request for Approval of the June 17, 2014 Special Finance Committee Meeting Minutes
- III. Review of Financial Statement for the period ended September 30, 2014
- IV. Executive Session:
 - Attorney/Client Communications Re:
 - GASB 68
 - Pending Claims and Litigation
 - Lease at 777 Brook Street
- V. Old Business:
 - Line of Credit
- VI. New Business:
 - Game Ticket Update
 - Distribution of Public Auditor's Report - if available
 - Status of System Conversion
 - Role of Committees
- VII. Adjournment