



AGENDA

**Special Meeting
of the Finance Committee**

to be held on

October 10, 2019

at 10:30 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the June 3, 2019 Minutes
- III. New Business:
 - a. Review of Financial Statements for the period ended June 30, 2019
 - b. FY19 Financial Audit Review
 - c. Quarterly Ratings Report of Insurance Companies
 - d. Sales and General Fund Transfer Update through September 30, 2019
- IV. Adjournment