



AGENDA
Special Meeting
of the Finance Committee

to be held on
November 20, 2020, at 9:00 a.m.,
Via Teleconference

In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting **ONLY** by teleconference.
There will be **NO** in-person public attendance.

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the June 5, 2020 Finance Committee Meeting Minutes
- III. Review of Audited Financial Statements for the period ended June 30, 2020
- IV. Review of Audit Communication Letter
- V. Quarterly Insurance Company Rating Report
- VI. Review of Keno Sales Analysis for the period ended September 30, 2020
- VII. Review of Monthly and Year-to-date Financial Statements for the period ended October 31, 2020
- VIII. Adjournment