



**AGENDA**  
**Special Meeting**  
**of the Finance Committee**

to be held on  
**May 10, 2019**  
at 9:00 a.m., Conference Room A  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the February 1, 2019 Meeting Minutes
- III. Approval of the May 3, 2019 Meeting Minutes
- IV. New Business:
  - a. Review Draft of FY20 Budget
  - b. Discuss Keno Sales Analysis for the period ended March 31, 2019
- V. Adjournment