



## **AGENDA**

### **Finance Committee Special Meeting**

to be held on  
**Thursday, May 10, 2012**  
at 12:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 1, 2012 Finance Committee Meeting Minutes
- II. Review of Financial Statements for the Nine Month Period Ended March 31, 2012
- III. Executive Session:
  - Review of Draft Preliminary Budget Proposal for Fiscal Year 2013
  - Discussion of Responses to Request for Proposals for Supplier Diversity Consultant
  - Review Preliminary/Draft Contract Proposal Alternatives Re: Online Gaming System
- IV. Old Business:
- V. New Business:
- VI. Adjournment: