



AGENDA
Special Meeting
of the Finance Committee

to be held on
February 20, 2020
at 10:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the June 3, 2019 Meeting Minutes
- III. Approval of the October 10, 2019 Meeting Minutes
- IV. New Business:
 - a. Review of Financial Statements for the period ended December 31, 2019
 - b. Quarterly Ratings Report of Insurance Companies
 - c. Discussion of FY2020 Financial Statement Audit Timeline
 - d. Discussion of FY2021 Budget Timeline
- V. Adjournment