



## **AGENDA**

### **Special Meeting of the Finance Committee**

to be held on

**Thursday, September 21, 2017**

at 1:30 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Approval of the June 27, 2017 Special Finance Committee Meeting Minutes
- II. Old Business
  - Financial Software Conversion Update
- III. Review of Financial Statements for the period ended June 30, 2017
- IV. Adjournment