



AGENDA

Special Meeting of the Finance Committee

to be held on

Wednesday, November 15, 2017

at 10:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of the September 21, 2017 Minutes
- III. Review of Financial Statements for the period ended September 30, 2017
- IV. New Business
 - State Budget Update
 - Gaming System Modernization cost
- V. Old Business
 - Financial Software Conversion Update
- VI. Adjournment