



AGENDA

Special Meeting of the Finance Committee

to be held on
Wednesday, November 13, 2013
at 3:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the October 25, 2013 Telephonic Special Finance Committee Meeting
- II. Review of Financial Statements for the Period ended September 30, 2013
- III. Review of Draft Modified Budget for Fiscal Year 2014
- IV. Executive Session:
 - Discussion of Property at 777 Brook Street, Rocky Hill
 - Attorney/Client Communications:
 - Lease at 777 Brook Street, Rocky Hill
- V. Old Business
- VI. New Business:
 - Review and Possible Action Re: Modified Budget for Fiscal Year 2014
 - Review and Possible Action Re: 777 Brook Street, Rocky Hill
- VII. Adjournment