



## **AGENDA**

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

to be held on  
**Thursday, June 28, 2018**  
at 9:00 a.m., Board Room  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of the May 22, 2018 Minutes
- III. Review of Proposed FY19 Budget
- IV. New Business:
  - Review and Possible Action Re: FY19 Budget
  - Annual Report
- V. Post System Conversion Update
- VI. Adjournment