



## **AGENDA**

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

to be held on

**February 1, 2019**

at 8:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the December 7, 2018 Minutes
- III. New Business:
  - a. Review of Financial Statements for the period ended December 31, 2018
  - b. Discussion of FY2019 Financial Statement Audit Timeline
  - c. Discussion of FY2020 Budget Timeline
- IV. Adjournment