



## **AGENDA**

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

to be held on  
**Thursday, February 19, 2015**  
at 2:00 p.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 6, 2014 Special Joint Meeting of the Finance Committee and Audit Committee Minutes
- II. Review of Financial Statements for the period ended December 31, 2014
- III. Executive Session:
  - Attorney/Client Communications Re:
    - Lease at 777 Brook Street
- IV. Old Business:
  - Update Re: Retained Earnings Procedures
  - Line of Credit
- V. New Business:
  - Status of System Conversion
  - Discussion Re: Joint Committee Meeting
- VI. Adjournment