



## **AGENDA**

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

to be held on  
**Friday, June 12, 2015**  
at 1:00 p.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 12, 2015 Special Meeting of the Finance Committee Minutes
- II. Executive Session:
  - Review of Draft Budget FY'16
- III. Old Business:
  - Line of Credit
- IV. New Business:
  - Status of System Conversion
  - Procedures for Weekly and Year-End General Fund Transfers
  - Review and Possible Action Re: FY'16 Budget
- V. Adjournment