



AGENDA

**Finance Committee
Special Meeting**

to be held on
Thursday, June 13, 2013
at 2:45 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the May 16, 2013 Special Finance Committee Meeting
- II. Executive Session:
 - Review of Draft Budget for Fiscal Year 2014
 - New Game Initiatives
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: Budget for Fiscal Year 2014
 - Review and Possible Action Re: Retained Earnings
- V. Adjournment