

## **AGENDA**

Special Meeting of the Finance Committee

to be held on

May 8, 2020, at 10:00 a.m.,

Via Teleconference

In accordance with Governor Lamont's Executive Order 7B, the public may access the meeting ONLY by teleconference.

There will be NO in-person public attendance.

Public Dial-in Information Dial-in: 1.866.767.7120 Passcode: 65418990#

- I. Welcome
- II. Approval of the February 20, 2020 Meeting Minutes
- III. New Business:
  - a. Review of Financial Statements for the period ended March 31, 2020
  - b. Review of Keno Sales Analysis for the period ended March 31, 2020
  - c. Review Draft of FY21 Budget
- IV. Adjournment