



## AGENDA

### Finance Committee Special Meeting

to be held on  
**Wednesday, June 27, 2012**  
at 12:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I Request for Approval of the May 10, 2012 Finance Committee Meeting Minutes
- II Executive Session – Review of Draft Budget for Fiscal Year 2013
  - Attorney Client Communications Re:
    - o Review of Alumni Road Leases
    - o Insurance/Risk Assessment Issues
- III Old Business
- IV New Business:
  - Review and Possible Action Re: Budget for Fiscal Year 2013
- V Adjournment