



## **AGENDA**

### **Finance Committee Special Meeting**

to be held on  
**Wednesday, September 25, 2013**  
at 3:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the June 13, 2013 Special Finance Committee Meeting
- II. Review of FY 2014 Budget Amendments Related to Proposed Keno Launch
- III. Old Business
- IV. New Business:
  - Review and Possible Action Re: FY 2014 Budget Amendments Related to Proposed Keno Launch
- V. Adjournment