

**March 8, 2012**

**AGENDA FOR SPECIAL POLICY AND PROCEDURES COMMITTEE  
MEETING OF THE BOARD OF WATER COMMISSIONERS**

**Monday, March 12, 2012  
3:00 PM**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

- 1. CALL TO ORDER**
- 2. Review Procedural Audit from Forensic Accounting Services, LLC**
- 3. Review of New(draft) and Existing Policies and Procedures**
- 3. Adjourn**

Respectfully Submitted,

Fred Rogers  
Acting Superintendent