

**March 27, 2012**

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

**Southington Water Department Administrative Offices, 605 West Queen Street  
Monday, April 2, 2012  
3:00 PM**

- 1. CALL TO ORDER**
  
- 2. Approval of minutes, March 12, 2012 Policy & Procedures Committee meeting**
  
- 3. Review Procedural Audit from Forensic Accounting Services, LLC**
  
- 4. Review of New(draft) and Existing Policies and Procedures**
  
- 5. Adjourn**

Respectfully Submitted,

Fred Rogers  
Acting Superintendent