

April 30, 2012

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

**Southington Water Department Administrative Offices, 605 West Queen Street
Tuesday, May 1, 2012
3:00 PM**

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

Respectfully Submitted,

Fred Rogers
Acting Superintendent