



AGENDA

Special Meeting of the Audit Committee

to be held on
Tuesday, May 12, 2015
at 11:00 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 19, 2015 Special Audit Committee Minutes.
- II. GASB 68 Update
- III. Executive Session:
 - Attorney/Client Communications Re:
 - MUSL Governance – Third Party Inquiries
 - Pending Contract Negotiations
 - Review Draft Purchasing Policy
- IV. Old Business
- V. New Business
- VI. Adjournment