



**AGENDA**  
**Special Meeting**  
**of the Audit Committee**

to be held on  
**Tuesday, April 23, 2019**  
at 1:30 p.m., Board Room

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the February 14, 2019 Meeting Minutes
- III. Approval of the March 8, 2019 Meeting Minutes
- IV. Executive Session:
  - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment