



AGENDA

**Special Joint Meeting
of the Audit and Finance Committees
to be held on
Thursday, March 7, 2024 at 1:00 p.m.,
15 Sterling Drive,
Wallingford, Connecticut 06492**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Sales Update
- III. Discussion of Selection of New Financial Auditor
- IV. Executive Session:
 - a. Discussion of Selection of New Financial Auditor
- V. Discussion and Action, if any, on Items Discussed during Executive Session
 - a. Resolution Regarding New Financial Auditor
- VI. Adjournment