



AGENDA

Special Meeting of the Audit Committee

to be held on
Thursday, November 21, 2013
at 11:45 a.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 17, 2013 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation: Sandra Cady
 - Pending Claims and Litigation: Advertising Contract
- III. Old Business:
 - Status of Request for Proposal for Legal Services
- IV. New Business:
 - Review and Possible Action Re: Pending Claims and Litigation: Sandra Cady
 - Review and Possible Action Re: Pending Claims and Litigation: Advertising Contract
- V. Adjournment