



AGENDA
Special Meeting
of the Board of Directors

to be held on
July 8, 2021, 10:45 a.m.
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. New Business
 - a. Discussion and Possible Action Re: Financial Auditor Agreement
- III. Executive Session
 - a. Real Estate Update
- IV. Discussion and Action, if any, on items discussed during Executive Session
- V. Adjournment