



AGENDA

Special Meeting of the Audit Committee

to be held on

April 18, 2018

at 10:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 13, 2018 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications
 - Statutory Matter, Title 12
 - Contractual Matter
 - Marcum
 - Pending CHRO Claim
 - FOIA Appeal
- III. Discussion and action, if any, on items discussed during Executive Session.
- IV. Old Business
 - Compliance Checks
 - State Audit
- V. New Business
 - Auditor RFP
 - Alumni Road
 - Organizational Assessment RFP
- VI. Adjournment