



AGENDA

**Special Meeting
of the Audit Committee**

to be held on

Thursday, December 12, 2019

at 10:30 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the November 19, 2019 Audit and Executive Committee Special Joint Meeting Minutes
- III. Executive Session:
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment