



AGENDA

Special Meeting of the Audit Committee

to be held on
Friday, June 12, 2015
at 11:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 12, 2015 Special Audit Committee Minutes.
- II. Executive Session:
 - Review Draft Purchasing Policy
 - Review of Security Strategy
 - Attorney/Client Communications
 - Pending Contract Negotiations
- III. Old Business:
- IV. New Business:
 - Procurement Status Report
 - Review and Possible Action: Draft Purchasing Policy
- V. Adjournment