



AGENDA
Special Meeting
of the Audit Committee

to be held on
Thursday, June 28, 2018
at 10:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the May 22, 2018 Meeting Minutes
- III. Welcome BlumShapiro
- IV. Notice of Purchasing Justifications
- V. Executive Session:
 - Update on Contractual Matters
 - Pending Claims and Litigation
- VI. Discussion and action, if any, on items discussed during Executive Session
- VII. New Business
- VIII. Adjournment