



AGENDA
Special Meeting
of the Executive Committee

to be held on
September 6, 2019
at 9:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the August 5, 2019 Executive Committee Special Meeting Minutes
- III. Review of Financial Statements through August 31, 2019
- IV. Report of Task Force
- V. Legislative/Lottery Update
- VI. Executive Session
 - a. Discussion of Pending Claims and Litigation: CHRO Matters
- VII. Other Business
- VIII. Adjournment