



**AGENDA**

**Special Meeting  
of the Audit Committee**

to be held on

**Thursday, January 23, 2020**

at 3:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the December 12, 2019 Audit Committee Special Meeting Minutes
- III. Quarterly Update on Liquidated Damages with SGI
- IV. Executive Session:
  - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment