



**AGENDA**

**Special Meeting  
of the Audit Committee  
to be held on  
December 1, 2020 at 9:00 a.m.,  
Via Teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome
- II. Approval of the October 6, 2020 Audit Committee Meeting Minutes
- III. State Compliance Audit Update
- IV. Disaster Recovery Update
- V. Discussion and Possible Action: Draft Audit Committee 2021 Meeting Schedule
- VI. Executive Session:
  - a. Pending Claims and Litigation: Marcum
  - b. Discussion of Draft Plan to Address Contractual Matter
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment