



AGENDA

Audit Committee Special Meeting

to be held on
Thursday, April 18, 2013
at 12:15 p.m.
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the January 31, 2013 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Contract for Research and Analysis
 - Intellectual Property Claims
- III. Old Business
- IV. New Business:
 - Contract for Research and Analysis
- V. Adjournment