



AGENDA

Special Meeting of the Audit Committee

to be held on
Tuesday, June 17, 2014
at 9:45 a.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the April 21, 2014 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Alumni Road Lease
 - FOIA Fee Policy
- III. Old Business
- IV. New Business
 - Review and Possible Action Re: Alumni Road Lease
- V. Adjournment