



## **AGENDA**

### **Special Meeting of the Audit Committee**

to be held on

**Friday, May 12, 2017**

at 4:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the October 13, 2016 Special Audit Committee Meeting Minutes
- II. Notice of Purchasing Policy Exemption
- III. Executive Session:
  - Discussion of legal strategy regarding proposal received from member of the public. Committee may take action in public session after discussion.
  - Discussion of legal strategy regarding indemnification claim by senior employee. Committee may take action in public session after discussion.
  - Discussion with outside counsel of legal strategy regarding indemnification claim made by Board member. Committee may take action in public session after discussion.
- IV. Discussion and action, if any, on items discussed during Executive Session.
- V. Adjournment