



**AGENDA**  
**Special Meeting**  
**of the Audit Committee**

to be held on  
**Thursday, February 14, 2019**  
at 11:00 a.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the November 15, 2018 Meeting Minutes
- III. Regulations Review/Update
- IV. Disaster Recovery Update
- V. Draw Project Update
- VI. Executive Session:
  - a. SG Contract Amendment
  - b. Attorney/Client Communication Re: Marcum
  - c. Pending Claims and Litigation: CHRO Matters
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. New Business
- IX. Adjournment