



AGENDA
Special Joint Meeting
of the Audit and Executive Committees

to be held on
Friday, October 4, 2019
at 8:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the August 15, 2019 Audit Committee Special Meeting Minutes
- III. Approval of the August 5, 2019 Executive Committee Special Meeting Minutes
- IV. Approval of the September 6, 2019 Executive Committee Special Meeting Minutes
- V. Sales Update through September 30, 2019
- VI. Quarterly Update on Liquidated Damages with SGI
- VII. Compliance Audit for FY2016-2017
- VIII. Data Privacy & Security Update
- IX. Disaster Recovery Update
- X. Task Force Update
- XI. Executive Session
 - Pending Claims and Litigation: CHRO Matters, Civil Suits and Administrative Proceeding
- XII. Discussion and action, if any, on items discussed during Executive Session
- XIII. Adjournment