



AGENDA

Special Meeting of the Audit Committee

to be held on
Thursday, June 29, 2017
at 10:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 12, 2017 Special Audit Committee Meeting Minutes
- II. Interim President's Report
 - Disaster Recovery Plan
 - Fraud Aversion
 - Tipton Update
 - Senior Advisor Status Update
- III. Bylaws Change
- IV. Executive Session:
 - Discussion of legal strategy regarding indemnification claim by senior employee. Board may take action in public session after discussion.
- V. Discussion and action, if any, on items discussed during Executive Session.
- VI. Adjournment