



**AGENDA**  
**Special Meeting**  
**of the Executive Committee**

to be held on  
**December 6, 2019**  
at 9:00 a.m., Conference Room A  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the November 19, 2019 Executive and Audit Committee Joint Special Meeting Minutes
- III. Executive Session
  - a. Report of Task Force: Draft Investigative Report
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment