



## AGENDA

### Special Meeting of the Audit Committee

to be held on  
**Tuesday, September 16, 2014**  
at 12:30 p.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 17, 2014 Special Audit Committee Meeting Minutes
- II. Executive Session:
  - Review of Draft FY 14 Ernst & Young Year End Audit Report
  - Attorney/Client Communications Re:
    - Draft FOIA Fee Policy
    - Purchasing Policy
    - Pending Claims and Litigation
- III. Old Business
- IV. New Business
  - SSAE No. 16 Report
  - Public Auditor's Report
  - Review and Possible Action Re: FOIA Fee Policy
- V. Adjournment