



AGENDA

Special Meeting of the Audit Committee

to be held on
Thursday, September 21, 2017
at 2:30 p.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Approval of the August 2, 2017 Special Audit Committee Meeting Minutes
- II. Notice of Purchasing Policy Exemption for RNGs
- III. Executive Session:
 - Review of Draft FY 17 Year End Financial Audit (Marcum)
 - Discussion of legal strategy regarding indemnification claim by senior employee. Committee may take action in public session after discussion.
- IV. Discussion and action, if any, on items discussed during Executive Session.
- V. New Business:
 - MUSL Audit
 - Cyber Insurance
 - Mobile App Update
- VI. Adjournment