



AGENDA

**Special Meeting
of the Audit Committee
to be held on
October 6, 2020 at 10:30 a.m.,
Via Teleconference**

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the July 21, 2020 Audit Committee Meeting Minutes
- III. State Compliance Audit Update
- IV. Discussion of IT Network Test and Vulnerability Scan
- V. RFP Update
- VI. Executive Session:
 - a. Pending claims and litigation: Marcum and vendor contract
 - b. Discussion of draft plan to address contractual matter
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment