



AGENDA

Special Meeting of the Audit Committee

to be held on
Thursday, February 19, 2015
at 1:00 p.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 6, 2014 Special Joint Meeting of the Audit Committee and Finance Committee Minutes
- II. Executive Session:
 - Pending Claims and Litigation
 - Attorney/Client Communications Re:
 - GASB 68
 - MUSL Governance and Third Party Inquiries
- III. Old Business:
 - Status of SSAE 16
- IV. New Business:
- V. Adjournment