



**AGENDA**  
**Special Meeting**  
**of the Audit Committee**

to be held on  
**Tuesday, November 21, 2017**  
at 2:00 p.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Executive Session:
  - Discussion of legal strategy regarding indemnification claims by senior employee and former board member; committee may take action in public session after discussion
  - Discussion of attorney-client privileged information regarding contractual matter
- III. Discussion and action, if any, on items discussed during Executive Session
- IV. New Business:
  - Review of FY17 Year-End Audit
  - MUSL Audit Update
  - Cyber Security and Fraud Prevention Update
  - Mobile App Update
  - Document Surplus and Retention Update
  - Capitol Update
- V. Adjournment