

## **AGENDA**

## Special Meeting of the Audit Committee

to be held on Monday, May 7, 2018 at 8:00 a.m., Conference Room A

at 777 Brook Street Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the April 18, 2018 Meeting Minutes
- III. Old Business
  - Review and Possible Action Re: Alumni Road Lease
- IV. Executive Session:
  - Auditor RFP Responses
  - Attorney/Client Communications
    - Marcum
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. New Business
  - Positive Pay Safe Banking Transactions
- VII. Adjournment