



AGENDA

**Regular Meeting
of the Audit Committee
to be held on
January 27, 2026 at 10:00 a.m.,
at
15 Sterling Drive,
Wallingford, Connecticut 06492**

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

- I. Welcome
- II. Approval of the December 9, 2025 Audit Committee Special Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Executive Session:
 - a. Quarterly Update on Liquidated Damages
 - b. Update on Data and Cyber Security
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Adjournment