



AGENDA

Special Meeting of the Audit Committee

to be held on
Monday, April 21, 2014
at 1:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 21, 2013 Special Audit Committee Meeting Minutes
- II. Legal Services Request for Proposal: Status and Resolution
- III. Review of Freedom of Information Act (FOIA) Requests
- IV. Executive Session:
 - Attorney/Client Communications Re:
 - Alumni Road Lease
 - Pending Claims and Litigation:
 - Advertising Contract
 - Fuller v. Connecticut Lottery Corporation
 - FOIA Requests
- V. Old Business
- VI. New Business
- VII. Adjournment