



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