



## AGENDA

### Audit Committee Special Meeting

Tuesday, April 10, 2012  
at 12:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of Minutes of the January 10, 2012 Audit Committee Meeting
- II. Executive Session – Attorney/Client Communications:
  - Review of Correspondence Re: CLC Purchasing Policy
  - Review of Correspondence Re: CLC Rules of Operation
  - Pending Contract and Review of Draft Proposals and Correspondence
- III. Report and Possible Action Re: CLC Purchasing Policy
- IV. Report and Possible Action Re: CLC Rules of Operation
- V. Old Business
- VI. New Business
- VII. Adjournment