



**AGENDA**

**Special Meeting  
of the Audit Committee  
to be held on  
Wednesday, April 8, 2020 at 9:30 a.m.,  
Via Teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

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

- I. Welcome
- II. Executive Session:
  - a. Pending claims and litigation: Civil suits and CHRO matter
- III. Discussion and action, if any, on items discussed during Executive Session
- IV. Adjournment