



## **AGENDA**

### **Special Meeting of the Audit Committee**

to be held on  
**Thursday, September 22, 2016**  
at 11:00 a.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 13, 2016 Special Audit Committee Meeting Minutes
- II. Executive Session:
  - SSAE No. 16 Report
  - Review of Draft FY 16 Year End Financial Audit
- III. New Business
  - Review and Possible Action Re: FY '16 Year End Audit
- IV. Adjournment