



AGENDA

Special Meeting of the Audit Committee

to be held on
Wednesday, August 2, 2017
at 10:00 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 29, 2017 Special Audit Committee Meeting Minutes
- II. Review of SGI Shareholder Issue
- III. Adjournment