



AGENDA

**Special Meeting
of the Audit Committee
to be held on
December 9, 2025 at 10:00 a.m.,
at
15 Sterling Drive,
Wallingford, Connecticut 06492**

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

- I. Welcome
- II. Approval of the October 29, 2024 Audit Committee Meeting Minutes
- III. Approval of the January 28, 2025 Audit Committee Meeting Minutes
- IV. Quarterly Update on Liquidated Damages
- V. Notice of Purchase Exemption Justification
- VI. Executive Session:
 - a. Quarterly Update on Liquidated Damages
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment