



***Special Outside Counsel Committee –
Board of Representatives***

Matthew Quinones, Chair

Notice of Special Meeting

Date: Tuesday, January 22, 2018
Time: 6:00 p.m.
Place: Democratic Caucus Room, 4th Floor Government Center, 888
Washington Boulevard, Stamford, CT

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC30.006	REVIEW; Update on High Ridge Real Estate Owner, LLC. 01/09/18 – Submitted by President Quinones	P. Sullivan
2. OC30.007 \$75,000.00	ADDITIONAL APPROPRIATION; Appropriation of Funds for Representation of Board of Representatives BY Cohen and Wolf in matter of High Ridge Real Estate Owner LLC v. BOR for FY18-19 (from Contingency). 01/09/19 – Submitted by President Quinones	P. Sullivan

Secondary Committee: Fiscal