



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

Matthew Quinones, Chair

**Notice of Special Meeting**

**Date:** Monday, April 8, 2019  
**Time:** 8:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> 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. OC30.008	REVIEW; Evaluation Criteria and Process for Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u> 03/19/19 – Submitted by President Quinones	