



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

Matthew Quinones, Chair

Notice of Special Meeting

Date: Monday, May 6, 2019
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. OC30.009	APPROVAL; 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	

Under a Suspension of the Rules:

2. [OC30.010](#) RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives in Strand/BRC Group LLC, et al. v. Board of Representatives and Authorizing the Appropriation of Funds Therefor.
04/09/19 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli