

Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Notice of Special Subcommittee Meeting

Date: Wednesday, April 24, 2019

Time: 7:30 p.m.

Place: Democratic Caucus Room, 4th Floor Government Center, 888

Washington Boulevard, Stamford, CT

The Special Outside Counsel Subcommittee 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

Strand/BRC Group LLC, et al. v. Board of

Representatives.

03/19/19 – Submitted by President Quinones