

New Haven, CT
July 19, 2013

A special meeting of the Board of Control was held this day for the purpose of appointing an Executive Level Search Committee for a Director.

Present: Messrs. Dellaporta, Jones, Larson, Reviczky, Royer, and Ms. Nichols. Messrs. Anderson, Last and Stafford were present by invitation.

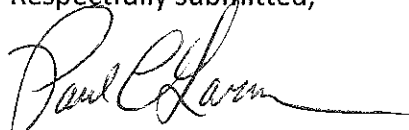
The meeting was convened by Vice President Terry Jones at 8:04AM.

Mr. Jones expressed his appreciation to the Board members for attending the special meeting.

Commissioner Reviczky moved to appoint the Board of Control members as the Executive Level Search Committee. The motion was seconded by Ms. Nichols and passed unanimously.

Dr. Dellaporta moved that the special meeting be adjourned, seconded by Mr. Larson, the motion passed unanimously and the meeting adjourned at 8:13AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paul Larson", with a long horizontal flourish extending to the right.

Paul Larson, Secretary