



AGENDA

Special Meeting of the Audit Committee

to be held on Thursday, June 7, 2012
at 12:30 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of Minutes of the April 27, 2012 Audit Committee Meeting
- II. Review of Status of Online Gaming System Contract Negotiations
- III. Executive Session – Attorney/Client Communications Re:
 - o Freedom of Information Claims
 - o Department of Consumer Protection Audit
 - o Alumni Road Leases
 - o Claims Related to Online Gaming System Contract and Issues
- IV. Old Business:
- V. New Business:
 - o Possible Action Re: Alumni Road Leases
 - o Possible Action Re: Retention and Legal Fees Re: Freedom of Information Claims
- VI. Adjournment