



AGENDA
Special Meeting
of the Audit Committee

to be held on
Wednesday, November 15, 2017
at 9:00 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the September 21, 2017 Minutes
- III. Lotto Augmentation Notice
- IV. Executive Session:
 - Discussion of security strategy relating to fraud prevention
 - Discussion of attorney-client privileged information regarding contractual matter
 - Discussion of legal strategy regarding indemnification claims by senior employee and former board member; committee may take action in public session after discussion
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. New Business:
 - Review of FY17 Year-End Audit
 - MUSL Audit Update
 - Cyber Security and Fraud Prevention Update
 - Mobile App Update
 - Document Surplus and Retention Update
 - Capitol Update
- VII. Adjournment