



AGENDA
Special Meeting
of the Audit Committee

to be held on
Thursday, October 4, 2018
at 10:00 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the June 28, 2018 Meeting Minutes
- III. Notice of Purchasing Justification
- IV. Financial Audit Updates
- V. Old Business
 - Compliance Checks
 - Ineligible Players Database
 - Lucky for Life MUSL Audit Agreement
 - Positive Pay Safe Banking Transactions
- VI. New Business
 - 20X Game Matter
 - Database Encryption
 - Committee Structure, Areas of Cognizance
- VII. Executive Session
 - Update on Contractual Matters
 - Pending Claims and Litigation, CHRO Matters
 - Attorney Client Communication Re: Marcum
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment