



AGENDA

**Special Meeting
of the Audit Committee
to be held on
July 21, 2020 at 11:00 a.m.**

Via Teleconference

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the April 3, 2020 Audit Committee Special Meeting Minutes
- III. Approval of the April 8, 2020 Audit Committee Special Meeting Minutes
- IV. Quarterly Update on Liquidated Damages
- V. Data Privacy and Cyber Security Update
- VI. Disaster Recovery Update
- VII. Draw Studio Update
- VIII. Fast Play and Keno Selling Bonus
- IX. Executive Session:
 - a. Pending Claims and Litigation: Marcum and vendor contract
- X. Discussion and action, if any, on items discussed during Executive Session
- XI. Adjournment