



AGENDA
Special Meeting
of the Executive Committee

to be held on
March 21, 2024 at 10:00 a.m.,
15 Sterling Drive,
Wallingford, CT 06492

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the January 11, 2024 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Executive Session
 - a. Discussion of Gaming Systems and Contracts
 - b. Discussion of Bylaws – Board Topics Requiring a Vote
 - c. Discussion of Legislative Topics
 - d. Discussion of Succession and Organizational Planning
- V. Discussion and Action, if any, on items discussed during Executive Session
- VI. Adjournment