



## AGENDA

### Special Meeting of the Audit Committee

to be held on  
**Tuesday, September 15, 2015**  
at 12:30 p.m., Conference Room A

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 12, 2015 Special Audit Committee Meeting Minutes
- II. Executive Session:
  - Review of Draft FY 15 Year End Financial Audit
  - SSAE No. 16 Report
  - Attorney/Client Communications Re:
    - Purchasing Policy
    - Terms of Online Gaming System Contract
    - MUSL Governance
    - Review of Security Implementation Plan
- III. Old Business
- IV. New Business
  - Procurement Status Report
    - SocialSphere Contract
  - Financial Auditors RFP Update
  - Review and Possible Action Re: Gaming System Contract
  - Review and Possible Action Re: Purchasing Policy
- V. Adjournment