



AGENDA

Special Meeting of the Audit Committee

to be held on
February 13, 2018
at 1:30 p.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 15, 2017 and November 21, 2017 Special Audit Committee Meeting Minutes
- II. Notice of Lotto Augmentation
- III. Executive Session:
 - Discussion of attorney-client privileged information regarding contractual matter.
- IV. Discussion and action, if any, on items discussed during Executive Session.
- V. Old Business
 - PATs Update
 - Compliance Checks
- VI. New Business
 - State Audit
 - Ineligible Players Database
 - Lucky for Life News
- VII. Adjournment