



**AGENDA**  
**Regular Meeting**  
**of the Executive Committee**

to be held on  
**September 9, 2021 at 10:00 a.m.,**  
777 Brook Street  
Rocky Hill, Connecticut 06067

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

- I. Welcome
- II. Approval of the July 8, 2021 Executive Committee Meeting Minutes
- III. Executive Session
  - a. Real Estate Update
  - b. Gaming System Procurement Update
  - c. Sports Betting Procurement Update
  - d. President and CEO Performance Review
  - e. Discussion of Pending Claims and Litigation: Civil Suit
- IV. Discussion and Action, if any, on items discussed during Executive Session
- V. Adjournment