



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

to be held on  
**May 12, 2022 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 March 10, 2022 Executive Committee Meeting Minutes
- III. Discussion of Proposed Bylaws Changes Effort
- IV. Executive Session
  - a. Legislative Update
  - b. Sports Betting and iLottery Update
  - c. State Compliance Audit Report
  - d. Discussion of State IT Security Audit
  - e. Discussion of Pending Claims and Litigation: Civil Suit
- V. Discussion and Action, if any, on items discussed during Executive Session
- VI. Adjournment