



AGENDA

**Regular Meeting
of the Audit Committee
to be held on
July 30, 2024 at 10:00 a.m.,
at
15 Sterling Drive,
Wallingford, Connecticut 06492**

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

- I. Welcome
- II. Approval of the January 30, 2024 Audit Committee Meeting Minutes
- III. Approval of the March 7, 2024 Special Joint Meeting of the Audit and Finance Committees
- IV. Notice of Purchase Exemption Justification
- V. Executive Session:
 - a. iLottery Update
 - b. Update on IT Security
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment