



AGENDA

**Special Meeting
of the Executive Committee**

to be held on

May 3, 2019

at 9:00 a.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Approval of the April 5, 2019 Executive Committee Special Meeting Minutes
- II. Regulations Review Update
- III. Sports Betting and iLottery Update
- IV. Executive Session
 - a. President and CEO Goals and Review
- V. Adjournment