



AGENDA

**Regular Meeting
of the Executive Committee**

to be held on
Thursday, May 13, 2021 at 10:00 a.m.
Via teleconference

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the March 11, 2021 Executive Committee Meeting Minutes
- III. Update on FY21 Budget Progress
- IV. Update on iLottery RFP
- V. Update on Sports Betting RFP
- VI. Executive Session
 - a. Gaming System Procurement Update
 - b. Real Estate Update
 - c. Discussion of Pending Claims and Litigation: Civil Suits and CHRO Matter
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment