



AGENDA

**Regular Meeting
of the Audit Committee**
to be held on
January 30, 2024 at 9:00 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 October 31, 2023 Audit Committee Meeting Minutes
- III. Notice of Purchase Exemption Justification
- IV. Notice of Selection of New Financial Auditor
- V. Executive Session:
 - a. Quarterly Update on Liquidated Damages
 - b. Retail Gaming Systems Update
 - c. Regulatory Update
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment