



AGENDA
Special Meeting
of the Executive Committee

to be held on
February 8, 2019
at 9:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Approval of the January 8, 2019 Executive Committee and Legislative & Games Committee Special Joint Meeting Minutes
- II. New Business
 - a. Legislative Update
 - b. Draw Project Update
- III. Executive Session
 - a. Discussion of pending claims and litigation: CHRO matters and Marcum
 - b. Draft amendment to Scientific Games contract
 - c. President and CEO Goals and Review
 - d. Discussion of draft document outlining strategies for enhanced communications with DCP
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment