



AGENDA

**Regular Meeting
of the Audit Committee**
to be held on
October 26, 2021 at 9:00 a.m.,

at
**777 Brook Street,
Rocky Hill, Connecticut 06067**

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

- I. Welcome
- II. Approval of the July 27, 2021 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Executive Session:
 - a. Retail Gaming System Update
 - b. Business Continuity Disaster Recovery & Data Security Update
 - c. Attorney Client Privileged: Update on Contract Negotiations
- V. New Business:
 - a. Discussion and Action, if any, on Items Discussed during Executive Session
 - b. Discussion of Audit Committee Schedule for 2022
- VI. Adjournment