



AGENDA

Audit Committee Special Meeting

to be held on
Wednesday, November 28, 2012
at 11:00 a.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 13, 2012 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Online Gaming System Contract
 - Walker Digital, LLC et al v. MUSL
 - Draft Engagement: Financial Auditors
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: Online Gaming System Contract
 - Review and Possible Action Re: Walker Digital, LLC et al v. MUSL
 - Review and Possible Action Re: Draft Engagement: Financial Auditors
- V. Adjournment