



AGENDA

Special Meeting of the Audit Committee

to be held on
Tuesday, September 17, 2013
at 1:30 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the April 18, 2013 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Review of Draft FY 13 Ernst & Young Year End Audit Report
 - Attorney/Client Communications Re:
 - Draft FOIA Fee Policy
 - Pending Claims and Litigation
 - Terms of Online Gaming System Contract Extension
- III. Old Business
- IV. New Business:
 - SSAE No. 16 Report
 - Procurement: Status Report
 - Social Sphere Contract
 - Advertising Contract
 - Legal Services RFP
 - Market Research RFQ
 - Review and Possible Action Re: Online Gaming System Contract Extension
- V. Adjournment