



AGENDA
Special Meeting
of the Board of Directors

to be held on
January 17, 2019
at 11:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the November 15, 2018 Board Meeting Minutes
- III. Executive Session
 - a. Review of Draft Strategy for Sports Betting in Legislative Session
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Review of Board Meeting Schedule for 2019
- VI. Adjournment