



**AGENDA**  
**Special Meeting**  
**of the Board of Directors**

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

- I. Welcome
- II. Discussion and Possible Action Re: Addendum to Gaming System Contract
- III. Adjournment