



**AGENDA**

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

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

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

- I. Welcome
- II. Approval of the December 1, 2020 Audit Committee Meeting Minutes
- III. Executive Session:
  - a. Update on Cyber Security
  - b. Update on Current Litigation with Former Vendor and Former Employee
  - c. Discussion of Draft Outline of Gaming System Procurement
- IV. Discussion and Action, if any, on Items Discussed during Executive Session
- V. Adjournment