



**AGENDA**  
**Meeting**  
**of the Audit Committee**  
to be held on  
**July 26, 2022 at 9:00 a.m.,**  
at  
**777 Brook Street,**  
**Rocky Hill, Connecticut 06067**

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

- I. Welcome
- II. Approval of the April 26, 2022 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Compliance Audit Update
- V. Discussion and Possible Action Re: Financial Auditor Agreement Amendment
- VI. Executive Session:
  - a. Financial Auditor Agreement Amendment
  - b. Retail Gaming System Update
  - c. Notice of Procurement Exemption Justification
  - d. Update on Cyber Security
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment