



AGENDA

**Regular Meeting
of the Audit Committee**
to be held on
July 25, 2023 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 25, 2023 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Update on Auditor of Public Accounts IT System Audit
- V. Executive Session:
 - a. Retail Gaming System Update
 - b. Notice of Procurement Exemption Justification
 - c. Discussion of Auditor of Public Accounts IT System Audit
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment