



**AGENDA**

**Special Meeting  
of the Audit Committee**

to be held on

**September 2, 2016**

at 10:00 am., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 16, 2016 Special Audit Committee Meeting Minutes
- II. Executive Session:
  - Attorney/Client Communications
    - Pending Claims and Litigation: Scientific Games
- III. Adjournment