

AGENDA

Special Meeting of the Audit Committee

to be held on

October 13, 2016

at 2:00 pm., Conference Room A

at 777 Brook Street Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 22, 2016 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications
 - Pending Claims and Litigation: Scientific Games
- III. Adjournment