



**AGENDA**

**Special Meeting  
of the Audit Committee**

to be held on

**Thursday, November 15, 2018**

at 10:00 a.m., Conference Room A

at

777 Brook Street,

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the October 4, 2018 Meeting Minutes
- III. New Business:
  - a. Notice of Purchasing Justification
  - b. Vendor performance reporting
  - c. Alumni Road facility update
  - d. Sports betting and Lottery operations
- IV. Executive Session
  - a. FY18 Financial Audit review (Blum Shapiro)
  - b. Pending Claims and Litigation, CHRO Matters
  - c. Attorney Client Communication Re: Marcum
  - d. Discussion and review of draft documents regarding Board committee structure and areas of cognizance
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment