



AGENDA
Special Meeting
of the Executive Committee

to be held on
August 5, 2019
at 9:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the July 12, 2019 Executive and Audit Committee Special Meeting Minutes
- III. Executive Summary: 2018-2019 Financial Roundup

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|---------------------------------------|----------|----------------|----------------|
| FY19 Total Revenue | \$1.334B | \$66M increase | 5.2% over FY18 |
| FY19 Total General Fund Contributions | \$370M | \$25M increase | 7.2% over FY18 |
| FY19 Keno Revenue | \$103M | \$17M increase | 20% over FY18 |
- IV. Discussion and Possible Action Re: Independent Investigation
- V. Adjournment