



**AGENDA**

**Regular Meeting  
of the Audit Committee  
to be held on  
July 27, 2021 at 9:00 a.m.,**

**at  
777 Brook Street,  
Rocky Hill, Connecticut 06067**

- I. Welcome
- II. Approval of the April 27, 2021 Audit Committee Meeting Minutes
- III. Audit Committee Areas of Cognizance
- IV. Quarterly Update on Liquidated Damages
- V. Regulations Update
- VI. Executive Session:
  - a. Gaming System Procurement Draft Timeline
  - b. Lucky for Life Prize Liability Update
  - c. Update on Pending Claims and Litigation: Civil Suit
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment