



AGENDA

**Special Meeting
of the Audit Committee**
to be held on
February 8, 2022 at 11:00 a.m.,
at
**777 Brook Street,
Rocky Hill, Connecticut 06067**

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the October 26, 2021 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Executive Session:
 - a. Retail Gaming System Update
 - b. Discussion of Procurement Exemption Justification
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Adjournment