



AGENDA
Special Meeting
of the Executive Committee

to be held on
March 10, 2023 at 1:00 p.m.,
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 January 12, 2023 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Executive Session
 - a. Discussion of Gaming Systems and Contracts
 - b. Responsibilities of the President & CEO
- V. Discussion and Action, if any, on items discussed during Executive Session
- VI. Adjournment