

AGENDA Regular Meeting of the Executive Committee to be held on September 12, 2024 at 10:00 a.m., 15 Sterling Drive, Wallingford, CT 06492

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

- I. Welcome
- II. Approval of the July 11, 2024 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Procedural Update
- V. Executive Session
 - a. Games Update
 - b. Regulatory Update
 - c. Personnel Update
- VI. Discussion and Action, if any, on items discussed during Executive Session
- VII. Adjournment