



AGENDA

Audit Committee Special Meeting

Friday, April 27, 2012
at 1:30 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of Minutes of the April 10, 2012 Audit Committee Meeting
- II. Review of Online Gaming System Contract Negotiations
- III. Executive Session – Attorney/Client Communications Re:
 - o Pending Claims and Litigation
 - o Partial Ticket Packs Audit
 - o Purchasing Policy
 - Review Preliminary/Draft Contract Proposal Alternatives Re: Online Gaming System
 - Information Technology Security Measures
- IV. Old Business
- V. New Business
- VI. Adjournment