



## **AGENDA**

### **Audit Committee Special Meeting**

to be held on  
Tuesday, November 13, 2012  
at 3:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 19, 2012 Special Audit Committee Meeting Minutes
- II. Status Update Re: Online Gaming System Contract
- III. Status Update Re: Proposed Department of Consumer Protection Regulations
- IV. Executive Session:
  - Update on Security Assessment
  - Attorney/Client Communications Re:
    - Walker Digital, LLC et al v. MUSL
    - Department of Consumer Protection Audits
    - Online Gaming System Contract
- V. Old Business:
  - Review of SSAE 16 Report (Formerly SAS 70 Report)
- VI. New Business:
  - Distribution of Enabling Legislation and By-Laws
  - Review and Possible Action Re: Online Gaming System Contract
  - Review and Possible Action Re: Walker Digital, LLC et al v. MUSL
- VII. Adjournment