



AGENDA
Special Meeting
of the Audit Committee

to be held on
Thursday, August 15, 2019
at 10:30 a.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the July 12, 2019 Executive and Audit Committee Special Joint Meeting Minutes
- III. Notice of Purchase Exemption Justification: Provisional Instant Ticket Print Contracts
- IV. Executive Session:
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment