



**AGENDA**

**Special Meeting  
of the Audit Committee  
to be held on  
Friday, April 3, 2020 at 3:00 p.m.,  
Via Teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

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

- I. Welcome
- II. Approval of the January 23, 2020 Audit Committee Special Meeting Minutes
- III. Review of Auditors of Public Account Findings
- IV. Gaming System Consultant Discussion
- V. Executive Session:
  - a. Pending claim regarding vendor contract
- VI. Discussion and action, if any, on items discussed during Executive Session
- VII. Adjournment