



**AGENDA**

**Special Meeting  
of the Executive Committee**

to be held on  
**Thursday, May 28, 2020 at 11:00 a.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 9, 2020 Executive Committee Special Meeting Minutes
- III. Update on Operations
- IV. Update on Office Lease and Gaming System Replacement
- V. Update on FY21 Budget Progress
- VI. Executive Session
  - a. Discussion of pending claims and litigation: Civil Suits and CHRO Matter
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment