



AGENDA

**Special Meeting
of the Online Gaming Committee**

to be held on
**Wednesday, August 23, 2023, at 12:00 p.m.,
Via Teleconference**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the June 9, 2023 Online Gaming Committee Meeting Minutes
- III. Executive Session
 - a. Discussion of Vendor Proposals and Contracts
- IV. Discussion and Action, if any, on Items Discussed during Executive Session
- V. Adjournment