



AGENDA
Special Joint Meeting
of the Executive and Finance Committees

to be held on
July 8, 2021 at 10:00 a.m.,
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the May 13, 2021 Executive Committee Meeting Minutes
- III. Approval of the June 10, 2021 Finance Committee Meeting Minutes
- IV. New Business
 - a. Sales and General Fund Transfer Update through June 30, 2021
 - b. Discussion and Possible Action Re: Financial Auditor Agreement
- V. Executive Session
 - a. Real Estate Update
 - b. Expanded Gaming Procurement Update
 - c. Discussion of Pending Claims and Litigation: Civil Suits
- VI. Discussion and Action, if any, on items discussed during Executive Session
- VII. Adjournment