



AGENDA
Meeting
of the Audit Committee
to be held on
October 25, 2022 at 9:00 a.m.,
at
777 Brook Street,
Rocky Hill, Connecticut 06067

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

- I. Welcome
- II. Approval of the July 26, 2022 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. Executive Session:
 - a. Retail Gaming System Update
 - b. Update on Data and Cyber Security
 - c. Update on Business Continuity Plan
 - d. iLottery Update
 - e. Notice of Procurement Exemption Justification
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Discussion of Audit Committee Schedule for 2023
- VII. Adjournment