



AGENDA

**Regular Meeting
of the Audit Committee
to be held on
April 27, 2021 at 9:00 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 26, 2021 Audit Committee Meeting Minutes
- III. Approval of the February 11, 2021 Audit Committee Meeting Minutes
- IV. Quarterly Update on Liquidated Damages
- V. State Compliance Audit Final Report
- VI. Project Manager Office Hiring for Gaming System Conversion
- VII. Executive Session:
 - a. Gaming System Procurement Draft Timeline
 - b. Lucky for Life Draw Change Draft Timeline
- VIII. Discussion and Action, if any, on Items Discussed during Executive Session
- IX. Adjournment