



AGENDA

**Special Joint Meeting
of the Executive and Audit Committees**

to be held on

Tuesday, November 19, 2019

at 3:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the October 4, 2019 Audit and Executive Committee Special Joint Meeting Minutes
- III. Sales Performance and General Fund Transfer Update
- IV. Cyber Security and Data Privacy Update
- V. Task Force Update
- VI. Discussion of Two Year Plan
- VII. Review and Discussion of Existing Language with Regard to International Games
- VIII. Executive Session:
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- IX. Discussion and action, if any, on items discussed during Executive Session
- X. Adjournment