



AGENDA
Regular Meeting
of the Executive Committee

to be held on
March 10, 2022 at 10:00 a.m.,
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 January 20, 2022 Executive Committee Meeting Minutes
- III. Discussion of Proposed Bylaws Changes Effort
- IV. Executive Session
 - a. Real Estate Update
 - b. Sports Betting and iLottery Update
 - c. Discussion of Pending Claims and Litigation: Civil Suit
- V. Discussion and Action, if any, on items discussed during Executive Session
- VI. Adjournment