



AGENDA

**Regular Meeting
of the Audit Committee**

to be held on

October 29, 2024 at 9:00 a.m.,

at

**15 Sterling Drive, Wallingford,
Connecticut 06492**

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

- I. Welcome
- II. Approval of the July 30, 2024 Audit Committee Meeting Minutes
- III. Quarterly Update on Liquidated Damages
- IV. State Compliance Audit Final Report
- V. Executive Session:
 - a. Instant Ticket Courier Contract Update
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment