



AGENDA

Special Meeting of the Audit Committee

to be held on Wednesday, September 19, 2012
at 12:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the June 6, 2012 Telephonic Special Meeting and the Minutes of the June 7, 2012 Special Meeting
- II. Executive Session:
 - Review of Draft FY 12 Ernst & Young Year End Audit Report
 - Review of Draft Policies
 - Attorney/Client Communications Re:
 - Department of Consumer Protection Audits
 - Online Gaming System Contract
 - Pending Claims and Litigation
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: Financial and Audit Policies
 - Review and Possible Action Re: Retention and Legal Fees
- V. Adjournment