



AGENDA

Audit Committee Special Meeting

to be held on
Tuesday, November 13, 2012
at 3:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 19, 2012 Special Audit Committee Meeting Minutes
- II. Status Update Re: Online Gaming System Contract
- III. Status Update Re: Proposed Department of Consumer Protection Regulations
- IV. Executive Session:
 - Update on Security Assessment
 - Attorney/Client Communications Re:
 - Walker Digital, LLC et al v. MUSL
 - Department of Consumer Protection Audits
 - Online Gaming System Contract
- V. Old Business:
 - Review of SSAE 16 Report (Formerly SAS 70 Report)
- VI. New Business:
 - Distribution of Enabling Legislation and By-Laws
 - Review and Possible Action Re: Online Gaming System Contract
 - Review and Possible Action Re: Walker Digital, LLC et al v. MUSL
- VII. Adjournment