



AGENDA

**Special Meeting
of the Audit Committee**

to be held on

September 13, 2016

at 2:00 pm., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 2, 2016 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications
 - Pending Claims and Litigation: Scientific Games
- III. Adjournment