



**AGENDA**  
**Regular Meeting**  
**of the Executive Committee**

to be held on  
**September 14, 2023 at 10:00 a.m.,**  
15 Sterling Drive,  
Wallingford, CT 06492

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

- I. Welcome
- II. Approval of the July 13, 2023 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Update on Bylaws Changes
- V. Executive Session
  - a. Discussion of Gaming Systems and Contracts
  - b. Discussion of Pending Claims and Litigation: CHRO Matter
  - c. Discussion of Regulatory Matters
  - d. Discussion of Succession and Organizational Planning
- VI. Discussion and Action, if any, on items discussed during Executive Session
- VII. Adjournment