



**AGENDA**  
**Special Meeting**  
**of the Legislative & Games Committee of the**  
**Connecticut Lottery Corporation**

to be held on  
**Thursday, September 15, 2016**  
at 11:00 a.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the June 2, 2016 Special Legislative and Games Committee Meeting
- II. Sales Performance and Game Update
- III. Executive Session:
  - Review of Draft Revisions to Official Powerball Game Rules
  - Review of Draft Revisions to Official Mega Millions Game Rules
  - Pending Claim Re: Personnel Matter
- IV. New Business:
  - Review and Possible Action Re: Powerball Game Rules
  - Review and Possible Action Re: Mega Millions Game Rules
- V. Adjournment