



AGENDA

**Special Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

March 15, 2018

at 11:00 a.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of February 22, 2018 minutes
- III. Executive Session
 - Discussion of Draft Response to Legislative Letter
- IV. Discussion and Possible Action on Items Discussed in Executive Session
- V. Adjournment

NEXT MEETING: April 19, 2018, 12:00 noon