



**AGENDA**

**Special Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Tuesday, March 17, 2020**  
at 3:00 p.m. at  
777 Brook Street  
Rocky Hill, Connecticut 06067

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

**Public Dial-in Information  
Dial-in: 1.877.692.0878  
Passcode: 60054423#**

- I. Welcome
- II. Update regarding business continuity plan arising from COVID-19 public health issues
- III. Executive Session
  - a. Discussion of pending claims and litigation: Potential settlement of pending claim, and update on pending litigation
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment