



## **AGENDA**

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

to be held on  
**Thursday, October 22, 2015**  
at 1:00 p.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 17, 2015 Board Meeting Minutes
- II. Update on the Status of Keno
- III. Update on Status of Multijurisdictional Games
- IV. Audit Committee Report (Mr. Morgan)
- V. Executive Session:
  - Attorney/Client Communications Re:
    - Contract with Scientific Games
    - MUSL Governance
- VI. Old Business
- VII. New Business:
  - Review and Possible Action Re: Contract with Scientific Games
- VIII. Adjournment