



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Thursday, May 19, 2016

at 2:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 18, 2016 Special Meeting of the Finance Committee
- II. Review of Financial Statements for the Nine Month Period ended March 31, 2016 and Three Month Period ended March 31, 2016
- III. Executive Session:
 - Review of Draft Budget FY17
 - Attorney/Client Communication Re:
 - Compensation Plans
- IV. Old Business:
 - Status Update: System Conversion
- V. New Business:
 - Review and Possible Action Re: Compensation
 - Review and Possible Action Re: Budget
- VI. Adjournment