

BOARD OF DIRECTORS – CONNECTICUT LOTTERY CORPORATION

JULY 26, 2016

3:30pm

AGENDA

1. CALL TO ORDER
2. DESIGNATION OF TEMPORARY SECRETARY
3. MOVE TO EXECUTIVE SESSION
  - a. DISCUSSION OF RESULTS OF DEPARTMENT OF CONSUMER PROTECTION REPORT – 5 CARD CASH
4. ADJOURN

THIS MEETING IS BEING CALLED BY THE CHAIRMAN SUBJECT TO ARTICLE 4 OF THE CLC BYLAWS GOVERNING EMERGENCY MEETINGS. MEETING MINUTES MUST BE FILED WITH THE SECRETARY OF STATE WITHIN 72 HOURS OF ITS CONCLUSION.

NO STAFF MEMBERS ARE TO BE INVITED TO EXECUTIVE SESSION

ACCESS PHONE NUMBER IS (563) 999-2090. PIN 189619#