



AGENDA
Special Meeting
of the Audit Committee of the
Connecticut Lottery Corporation
to be held on
April 6, 2016
at 2:30 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the February 4, 2016 Special Audit Committee Meeting Minutes
- II. Review of Five Card Cash Investigation and Restitution.
- III. Executive Session:
 - Attorney/Client Communications
 - Consideration of Action to enforce the corporation's legal rights in connection with Five Card Cash
 - Update on Five Card Cash Investigation
 - FOIA appeal
- IV. Old Business
 - Status Update: Purchasing Policy
- V. New Business:
 - Procurement Status Report
 - Contract for Recruitment
 - Contract for Acceptance Testing
 - Public Auditors FY 2014, FY 2015 Audit
- VI. Adjournment