



**AGENDA**

**Special Meeting  
of the Audit Committee of the  
Connecticut Lottery Corporation**

to be held on

**Thursday, May 19, 2016**

at 12:30 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the April 6, 2016 Special Audit Committee Meeting Minutes
- II. Review of Five Card Cash Investigation and Restitution.
- III. Executive Session:
  - Attorney/Client Communications
    - Update on Action to enforce the corporation's legal rights in connection with Five Card Cash
    - Update on Five Card Cash Investigation
    - MUSL Litigation: Tipton and Dawson
- 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