



**Special Meeting
of the Audit Committee of the
Connecticut Lottery Corporation**
to be held on
Thursday, June 16, 2016
at 11:00 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 19, 2016 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications
 - Review Corporation's legal rights in connection with 5 Card Cash recovery
- III. Old Business:
- IV. New Business:
- V. Adjournment