



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Friday, June 2, 2017

at 3:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 12, 2017 Special Finance Committee Meeting Minutes
- II. Old Business
 - Financial Software Conversion Update
- III. New Business
 - Keno Recruitment Update
 - Instant Games Update
- IV. Executive Session
 - Review of Draft Budget for FY18
- V. Adjournment