



AGENDA

**Special Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

Monday, September 11, 2017

at 12:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome and Introductions
- II. Request for Approval of the June 29, 2017 Board Meeting Minutes
- III. New Business:
 - Personnel Search Committee will convene a meeting at the adjournment of today's Special Meeting of the Board of Directors
- IV. Adjourn