



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Wednesday, November 4, 2015

at 2:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 12, 2015 Special Finance Committee Meeting Minutes
- II. Review of Financial Statement for the period ended September 30, 2015
- III. Old Business:
 - Financial Software Conversion Update
- IV. New Business:
- V. Adjournment