



## **AGENDA**

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

to be held on

**Tuesday, August 30, 2016**

at 5:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 28, 2016 Board Meeting Minutes
- II. New Business:
  - President's Report/Announcement
  - Review and Possible Action Re: Transition Agreement
  - Review and Possible Action Re: Duties and Powers During Transition
- III. Adjournment