



**AGENDA**  
**Special Meeting**  
**of the Finance Committee**  
to be held on  
**November 14, 2018**  
at 4:00 p.m., Conference Room A  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the May 22, 2018 Minutes
- III. Approval of the June 28, 2018 Minutes
- IV. New Business:
  - a. Review of Financial Statements for the period ended June 30, 2018
  - b. FY18 Financial Audit review
  - c. Quarterly ratings of insurance companies that maintain active annuity contracts with CT Lottery Corporation
  - d. Banking; Positive Pay Safe Banking transactions; prize payment via debit cards
  - e. Impact of prizes won in Play 3/Play 4 and Cash5 in Q1 FY19
  - f. Sports betting and Lottery financial operations
- V. Old Business:
  - a. Post System Conversion Update
- VI. Executive Session:
  - a. Discussion and review of draft documents regarding Board committee structure and areas of cognizance
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment