



**AGENDA**

**Special Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Thursday, May 7, 2020, at 9:00 a.m.**

**Via teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Review and Possible Action Re: All Connecticut Lottery Corporation Game Rules and Official Procedures for All Scratch Games
- III. Adjournment