CT Lottery

AGENDA

Special Meeting
of the Audit Committee

to be held on Wednesday, September 19, 2012
at 12:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

I. Request for Approval of the Minutes of the June 6, 2012 Telephonic Special Meeting and the Minutes of the June 7, 2012 Special Meeting

II. Executive Session:
- – Review of Draft FY 12 Ernst & Young Year End Audit Report
- – Review of Draft Policies
- – Attorney/Client Communications Re:
  - Department of Consumer Protection Audits
  - Online Gaming System Contract
  - Pending Claims and Litigation

III. Old Business

IV. New Business:
- – Review and Possible Action Re: Financial and Audit Policies
- – Review and Possible Action Re: Retention and Legal Fees

V. Adjournment