



**AGENDA**

**Special Joint Meeting  
of the Executive and Audit Committees**

to be held on

**July 12, 2019**

at 3:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Approval of the April 23, 2019 Audit Committee Special Meeting Minutes
- II. Approval of the May 3, 2019 Executive Committee Special Meeting Minutes
- III. Regulations Review Update
- IV. Current State of Lottery Drawings
- V. Discussion Re: iLottery RFP
- VI. Executive Session
  - a. Discussion of Pending Claims and Litigation: CHRO Matter and Marcum
- VII. Adjournment