



AGENDA

**Finance Committee
Special Meeting**

to be held on
Wednesday, February 20, 2013
at 2:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 28, 2012 Special Finance Committee Meeting Minutes
- II. Review of Financial Statements for the Period Ended December 31, 2012
- III. Executive Session:
 - New Game Initiatives: Lotto
- IV. Old Business
- V. New Business:
 - Ernst & Young Contract Update
 - Annuity Inquiry
- VI. Adjournment