



AGENDA

Special Telephonic Meeting of the Audit Committee of the Connecticut Lottery Corporation

to be held on
Tuesday, October 20, 2015
at 1:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the September 15, 2015 Special Audit Committee Meeting Minutes
- II. Update on Status of Keno
- III. Update on Status of Multijurisdictional Games
- IV. Executive Session:
 - Attorney/Client Communications Re:
 - Contract with Scientific Games
 - MUSL Governance
- V. Old Business
- VI. New Business
 - Review and Possible Action Re: Contract with Scientific Games
- VII. Adjournment