



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Thursday, February 16, 2017

at 4:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the October 31, 2016 Special Finance Committee Meeting Minutes
- II. Review of Financial Statement for the period ended December 31, 2016
- III. Old Business:
 - Financial Software Conversion Update
 - Bonding and Collections Update
- IV. New Business:
 - KENO Sales Activity
 - Finance Staffing Update
 - New Lottery Initiatives
- V. Adjournment