



AGENDA

Special Telephonic Meeting of the Connecticut Lottery Corporation Board of Directors

on

Friday, March 20, 2015

at 11:00 a.m.

at

777 Brook Street
Rocky Hill, CT 06067

- I. Request for Approval of the November 13, 2014 Board Meeting Minutes
- II. Resolution PGAM
- III. Executive Session:
 - New Game Initiatives
 - Review of Draft New Game Rules
 - Review of Draft of Revised Game Rules
- IV. New Business:
 - Review and Possible Action re: New Game Rules
 - Review and Possible Action Re: Revised Game Rules
- V. Legislative Update
- VI. Other New Business
- VII. Adjournment