



AGENDA

**Special Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

February 14, 2018

at 2:30 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of November 15, 2017 minutes
- III. Executive Session
 - Review of Draft CT Super Draw Report
 - Discussion of Pending CHRO Claim
 - Discussion of attorney-client privileged information regarding contractual matter
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. New Business
 - FOIA Update
- VI. Adjournment

NEXT MEETING: February 22, 2018, 12:00 noon, Room 2B, Legislative Office Building, Hartford