



AGENDA

Connecticut Lottery Corporation Special Board of Directors Telephonic Meeting

January 7, 2010

at 12:00 p.m.

- I. Executive Session – New Game Initiative: Mega Millions
- II. Request for Approval of Official Game Rules for “Connecticut MEGA MILLIONS”.
- III. Old Business
- IV. New Business
- V. Next Scheduled Board Meeting Date: January 28, 2010
- VI. Adjournment