



## **AGENDA**

### **Audit Committee Telephonic Special Meeting**

to be held on  
Tuesday, January 22, 2013  
at 2:00 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 28, 2012 Special Audit Committee Meeting Minutes
- II. Executive Session:
  - Attorney/Client Communications Re:
    - Rights and Obligations Concerning the Lottery's Independent Auditor's Contract
  - New Game Initiatives/Proprietary Game Design/Lotto
- III. Old Business:
  - Review and Possible Action Re: Terms of the Lottery's Independent Auditor's Contract
- IV. New Business
- V. Adjournment