



AGENDA

**Special Meeting
of the Finance Committee of the
Connecticut Lottery Corporation**

to be held on

Wednesday, June 15, 2016

at 2:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 19, 2016 Special Finance Committee Meeting Minutes
- II. Request for Approval of the May 24, 2016 Special Finance Committee Meeting Minutes
- III. Review of FY17 Proposed Budget
- IV. New Business:
 - Review and Possible Action Re: FY17 Budget
- V. Adjournment