



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Friday, May 12, 2017

at 3:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 15, 2016 Special Finance Committee Meeting Minutes
- II. Request for Approval of the February 16, 2017 Special Finance Committee Meeting Minutes
- III. Review of Financial Statements for the Nine Month Period ended March 31, 2017 and Three Month Period ended March 31, 2017
- IV. Old Business
 - Financial Software Conversion Update
- V. Executive Session
 - Review of Draft Budget for FY18
- VI. Adjournment