



## **AGENDA**

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

to be held on

**Tuesday, May 16, 2017**

at 4:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Approval of minutes of July 26, 2016 meeting
- II. Discussion of 5 Card Cash issues
- III. Executive Session
  - a. Discussion of matters and issues relating to the Interim President and CEO position
- IV. Appointment of interim president and CEO
- V. Resolution Approving Submittal of Letter to Public Safety Committee Regarding Board's Commitment to Integrity and Oversight and corporate structure.
- VI. Adjourn