



AGENDA

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

to be held on

Tuesday, August 27, 2019

at 12:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the August 19, 2019 Task Force Minutes
- III. Discussion of Proposals for Investigative Work
- IV. Determine Weekly Task Force Meeting Schedule
- V. Adjournment