



AGENDA

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

to be held on

Wednesday, September 4, 2019

at 12:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the August 27, 2019 Task Force Special Meeting Minutes
- III. Review and Possible Action Re: Proposals for Investigative Work
- IV. Other Business
- V. Adjournment