



AGENDA

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

to be held on

Monday, September 30, 2019

at 4:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the September 16, 2019 Task Force Special Meeting Minutes
- III. Approval of the September 23, 2019 Task Force Special Meeting Minutes
- IV. Update on Status of Investigation
- V. Adjournment