



AGENDA

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

to be held on

Thursday, November 14, 2019

at 4:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the October 21, 2019 Task Force Special Meeting Minutes
- III. Executive Session:
 - a. Review of Draft Investigative Report
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment