



AGENDA

Connecticut Lottery Corporation
Special Meeting of the Board of Directors
to be held on
Thursday, November 3, 2016
at 1:00 p.m., Board Room
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the September 22, 2016 Board Meeting Minutes
- III. Discussion of Search Committee for Permanent President & CEO
- IV. Executive Session:
 - Attorney/Client Communication Re:
 - Contractual Issues Related to President & CEO Search
 - Pending Claim Re: 5 Card Cash
- V. New Business
 - Review and Possible Action Re: Appointment of a Search Committee for President & CEO
 - Review and Possible Action Re: Employment Contract Issues
- VI. Adjournment