



AGENDA

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

to be held on

Thursday, July 5, 2018

at 11:00 a.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Recommendation from Search Committee
- III. Appointment of President and CEO*
- IV. Appointment of Interim Vice President*
- V. Adjournment

*Denotes Board action item

NEXT SCHEDULED MEETING: Thursday, September 20, 2018, 12:00 noon