



**AGENDA**

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

to be held on  
**Tuesday, May 14, 2024, 9:00 a.m.**  
**15 Sterling Drive, Wallingford, CT 06492**

**Public Dial-in Information**  
**Dial-in: 1.866.767.7120**  
**Passcode: 65418990#**

- I. Welcome
- II. Executive Session
  - a. Discussion of Succession Planning
- III. Discussion and Action, if any, on Items Discussed during Executive Session
- IV. Adjournment