

AGENDA

Special Meeting of the Finance Committee

to be held on Wednesday, June 5, 2024, at 11:00 a.m., 15 Sterling Drive, Wallingford, CT 06492

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

- I. Welcome
- II. Approval of the May 10, 2024 Finance Committee Meeting Minutes
- III. Review Draft Retail Lottery Budget for FY2025
- IV. Executive Session
 - a. Review Draft Retail Lottery Budget for FY2025
- V. Discussion and Action, if any, on Items Discussed during Executive Session
- VI. Adjournment