



AGENDA

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

to be held on
**Friday, August 25, 2023, at 1:00 p.m.,
Via Teleconference**

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

- I. Welcome
- II. Executive Session
 - a. Discussion of Gaming Systems and Contract Negotiations
- III. Discussion and Action, if any, on Items Discussed during Executive Session
- IV. Adjournment