



## **AGENDA**

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

**To be held on  
Wednesday, November 9, 2011  
at 12:00 p.m.**

- I. Executive Session:
  - Pending Claims and Litigation
- II. Resolution:
  - Discussion and Possible Action with Respect to the Retirement of a Corporation Employee
- III. Old Business
- IV. New Business
- V. Next Scheduled Board Meeting Date: November 17, 2011
- VI. Adjournment