



## **AGENDA**

### **Special Meeting of the Legislative & Games Committee of the Connecticut Lottery Corporation**

to be held on  
**Tuesday, November 17, 2015**  
at 2:00 p.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the June 11, 2015 Special Legislative and Games Committee Meeting
- II. Request for Approval of the Draft Minutes of the September 15, 2015 Special Legislative and Games Committee Meeting
- III. Sales Performance and Game Update
- IV. Executive Session:
  - New Game Initiatives
  - Review of Draft Official Games Rules for Keno and Powerball
- V. Old Business:
- VI. New Business:
  - Review and Possible Action Re: Keno Game Rules
  - Review and Possible Action Re: Powerball Game Rules
- VII. Adjournment