



AGENDA

**Special Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Wednesday, July 17, 2019
at 2:30 p.m. at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Executive Session
 - a. Discussion of employment-related conduct of a senior employee
- III. Discussion and action, if any, on items discussed during Executive Session
- IV. Adjournment