



AGENDA

**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation
to be held on**

Thursday, September 9, 2021 at 9:30 a.m.

777 Brook Street

Rocky Hill, Connecticut 06067

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Executive Session
 - a. Discussion of Retail Gaming System Contract
- III. Discussion and Action, if any, on items discussed during Executive Session
- IV. Adjournment