



**AGENDA**

**Special Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Wednesday, February 1, 2023, at 2:30 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of Real Estate Lease – Retail Sports Betting
- III. Executive Session
  - a. Approval of Real Estate Lease – Retail Sports Betting
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment

Next Scheduled Meeting – Thursday, February 9, 2023, 12:00 noon