



AGENDA

Audit Committee Telephonic Special Meeting

to be held on
Thursday, January 31, 2013
at 2:45 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the January 22, 2013 Telephonic Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Rights and Obligations Concerning the Lottery's Independent Auditor's Contract
- III. Old Business:
 - Review and Possible Action Re: Terms of the Lottery's Independent Auditor's Contract
- IV. New Business
- V. Adjournment