



AGENDA
Special Meeting
of the Audit Committee of the
Connecticut Lottery Corporation

to be held on
Thursday, February 4, 2016
at 11:00 a.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the November 4, 2015 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Review of Proposals: Financial Auditors
 - Attorney/Client Communications
 - Pending Claims and Litigation:
 - Class action arising from non-payment of prizes in Illinois
 - FOIA Appeal (Osmond)
 - Statutory Matters, Title 12
 - MUSL Governance: Multi-jurisdictional games/Tipton Litigation
 - Consideration of Action to enforce Corporation's legal rights in connection with Five Card Cash
- III. Old Business
- IV. New Business:
 - Review and Possible Action Re: Recommendation regarding Financial Auditors
- V. Adjournment