



AGENDA

**Special Telephonic Meeting
of the Finance Committee of the
Connecticut Lottery Corporation**

to be held on

Tuesday, May 24, 2016

at 2:30 p.m., at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Executive Session:
 - Attorney/Client Communication Re:
 - Compensation Plans
- II. New Business:
 - Review and Possible Action Re: Compensation
- III. Adjournment