



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Monday, October 31, 2016

at 2:30 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 15, 2016 Special Finance Committee Meeting Minutes
- II. Review of Financial Statement for the period ended September 30, 2016
- III. Old Business:
 - Financial Software Conversion Update
- IV. New Business:
 - Reallocation of Budget Items
- V. Adjournment