



AGENDA

Special Meeting of the Finance Committee of the Connecticut Lottery Corporation

to be held on

Tuesday, June 27, 2017

at 2:30 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 2, 2017 Special Finance Committee Meeting Minutes
- II. Old Business
 - Financial Software Conversion Update
- III. Review of FY18 Proposed Budget
- IV. New Business
 - Review and Possible Action Re: FY18 Budget
- V. Adjournment