



AGENDA

**Special Meeting
of the Board of Directors**

to be held on
March 20, 2020, at 2:00 p.m.
777 Brook Street
Rocky Hill, Connecticut 06067

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Review and Possible Action Re: All Connecticut Lottery Corporation Game Rules and Official Procedures for All Scratch Games
- III. Adjournment