



## **AGENDA**

### **Connecticut Lottery Corporation Board of Directors Special Meeting**

**To be held on  
Thursday, May 26, 2011  
at 1:30 p.m.**

- I. Introduction of New Members of the Board
- II. Request for Approval of the March 31, 2011 Special Board Meeting Minutes and the April 14, 2011 Special Telephonic Board Meeting Minutes
- III. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance
- IV. Committee Reports:
  - Finance (Mr. Morgan)
    - Review of Financial Statements for the Nine Month Period Ended March 31, 2011
  - Games & Marketing (Mr. Mattison)
- V. Executive Session – New Game Initiatives
  - Performance and Evaluations: Senior Management
- VI. Old Business
- VII. General Discussion
- VIII. New Business
- IX. Next Scheduled Board Meeting Date: June 23, 2011
- X. Adjournment