



## **AGENDA**

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

**To be held on  
Thursday, April 12, 2012  
at 1:30 p.m.**

- I. Request for Approval of the February 23, 2012 Special Board Meeting Minutes
- II. Executive Report (Ms. Noble and Ms. Patterson):
  - President's Report
  - Review of Sales Performance
- III. Committee Reports:
  - Games & Marketing (Mr. Kaliko)
  - Audit (Mr. Stauffer)
    - Report and Possible Action: Purchasing Policy
    - Report and Possible Action: Rules of Operation
- IV. Executive Session:
  - New Game Initiatives
  - Attorney/Client Communications Re: Pending Contract and Review of Draft Proposals and Correspondence
  - Personnel Search Committee Update
- V. Report and Possible Action: Online Gaming Contract
- VI. Old Business
- VII. New Business
- VIII. Next Scheduled Board Meeting Date: May 17, 2012
- IX. Adjournment