



AGENDA

Connecticut Lottery Corporation

Board of Directors

to be held on

Thursday, September 22, 2016

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the August 30, 2016 Board Meeting Minutes
- III. Audit Committee Report:
 - Marcum Report on CLC Audited Financial Statements for Years Ended June 30, 2016 and 2015
 - Executive Session: Meeting with Marcum Auditors
- IV. Executive Report:
 - President's Report
 - Review of Sales Performance
- V. Committee Reports - Continued:
 - Audit (Mr. Thompson)
 - Legislative and Games (Ms. Morton)
 - Personnel Committee (Ms. Floyd)
- VI. Executive Session:
 - Review of Draft Revisions to Official Powerball Game Rules
 - Review of Draft Revisions to Official Mega Millions Game Rules
 - Attorney/Client Communications Re:
 - Purchasing Policy
- VII. New Business
 - Review and Possible Action Re: Powerball Game Rules
 - Review and Possible Action Re: Mega Millions Game Rules

VIII. Board Administration

- Review of 2017 Board Meeting Schedule
- Next Scheduled Board Meeting date - November 17, 2016

IX. Adjournment