



AGENDA

Meeting of the Board of Directors of the Connecticut Lottery Corporation

to be held on

Thursday, April 20, 2017

at 12:00 p.m.,

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the November 17, 2016 Board Meeting Minutes
- III. Request for Approval of the February 23, 2017 Board Meeting Minutes
- IV. Executive Report (Mr. Farricker):
 - President's Report
 - Review of Sales Performance
- V. Committee Reports:
 - Audit (Mr. Thompson)
 - Personnel (Ms. Pierre)
- VI. Executive Session:
 - Discussion of legal strategy regarding proposal received from member of the public. Board may take action in public session after discussion.
 - Discussion of legal strategy regarding indemnification claim made by senior employee. Board may take action in public session after discussion.
- VII. Discussion and action, if any, on items discussed during Executive Session.
- VIII. New Business:
 - Marketing Plan (Mr. Trella)
 - Review and Possible Action Re: Lucky for Life Game Rules Change
 - Review of Mega Millions Game Changes
 - Review and Possible Action Re: Amendment to Bylaws with regard to budget timing
- IX. Adjournment