



AGENDA

**Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

Thursday, June 28, 2018

at 12:30 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of May 22, 2018 minutes
- III. Executive Report
 - Interim President's Report (Ms. Turner)
 - Review of Sales Performance (Ms. Scott)
- IV. Committee Reports
 - Audit (Mr. Thompson)
 - Finance (Mr. Birney)
 - Review of Proposed FY19 Budget and Recommendation of Finance Committee
- V. Old Business
- VI. New Business
 - Review and Possible Action Re: FY19 Budget
- VII. Executive Session
 - Attorney/Client Communications
 - Pending Claims and Litigation
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

NEXT SCHEDULED MEETING: Thursday, September 20, 2018, 12:00 noon