



## **AGENDA**

**Regular Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, April 9, 2020, at 12:00 p.m.**

**Via teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

### **Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of the February 6, 2020 Board Meeting Minutes
- III. Approval of the March 17, 2020 Board Meeting Minutes
- IV. Approval of the March 20, 2020 Board Meeting Minutes
- V. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Public Relations Report (Mr. Donahue)
  - b. President's Report (Mr. Smith)
- VI. Committee Reports
  - a. Audit (Mr. Thompson)
  - b. Finance (Ms. Maroney)
  - c. Legislative & Games (Ms. Morton)
  - d. Personnel (Mr. Blanchette)
- VII. New Business
  - a. Review and Possible Action: Mega Millions Game Rules
  - b. Review and Possible Action: Powerball Game Rules
  - c. Review and Possible Action: Ending of Lucky Links Draw Game
- VIII. Executive Session
  - a. Pending Claims and Litigation: Civil Suits and CHRO Matter
- IX. Discussion and action, if any, on items discussed during Executive Session
- X. Adjournment

Next Scheduled Meeting – Thursday, June 11, 2020, 12:00 noon