



AGENDA

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

to be held on

Thursday, June 11, 2020, at 12:00 p.m.

**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 April 9, 2020 Board Meeting Minutes
- III. Approval of the May 7, 2020 Special Board Meeting Minutes
- IV. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - b. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Finance (Ms. Maroney)
 - o Review of Financial Statements for the period ended March 31, 2020
 - o Review of Proposed Budget for FY21 and Recommendation of Finance Committee
 - c. Legislative & Games (Ms. Morton)
 - o Review of Mega Millions Game Rules
 - o Review of Powerball Game Rules
 - d. Personnel (Mr. Blanchette)
 - o Review of Compensation Plan
- VI. New Business
 - a. Review and Possible Action: Proposed FY21 Budget
 - b. Review and Possible Action: Mega Millions Game Rules
 - c. Review and Possible Action: Powerball Game Rules
 - d. Review and Possible Action: Compensation Plan
- VII. Executive Session
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matter
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

Next Scheduled Meeting – Thursday, August 13, 2020, 12:00 p.m.