



**AGENDA**

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

to be held on

**Thursday, June 10, 2021, 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. State Ethics Presentation
- III. Approval of the April 8, 2021 Board Meeting Minutes
- IV. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Marketing Report (Mr. Donahue)
  - c. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Audit (Mr. Meehan)
  - b. Executive (Mr. Simmelkjaer)
  - c. Finance (Ms. Maroney)
  - d. Legislative & Games (Ms. Morton)
  - e. Personnel (Mr. Blanchette)
  - f. Sports Betting Development (Mr. Simmelkjaer)
- VI. Executive Session
  - a. Discussion of iLottery Draft Outline
  - b. Discussion of Sports Betting Draft Outline
  - c. Update on Real Estate Time Line
  - d. Update on Gaming System RFP
  - e. Update on Pending Claims and Litigation: Civil Suits
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Review and Possible Action: Proposed Budget for Fiscal Year 2022
  - c. Review and Possible Action: Lucky for Life Game Rules
  - d. Review and Possible Action: Powerball Game Rules
- VIII. Adjournment

Next Scheduled Meeting – Thursday, August 12, 2021, 12:00 noon