



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Thursday, February 10, 2022, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome and Introductions
 - a. Melissa Durso, CLC General Counsel
- II. Approval of the December 9, 2021 Board Meeting Minutes
- III. Approval of the December 16, 2021 Board Meeting Minutes
- IV. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report (Mr. Smith)
- V. Appointment of Corporate Secretary
- VI. Election of Vice Chair
- VII. Endorse Problem Gambling Awareness Month, March 2022
- VIII. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Finance (Mr. Ezzes)
 - d. Legislative & Games (Ms. Morton)
- IX. Executive Session
 - a. Real Estate Update
 - b. Retail Gaming System Update
 - c. Expanded Gaming Procurement Update
 - d. Update on Pending Claims and Litigation: Civil Suits
- X. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
- XI. Adjournment

Next Scheduled Meeting – Thursday, April 14, 2022, 12:00 noon