



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Thursday, August 11, 2022, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the June 9, 2022 Board Meeting Minutes
- III. Approval of the June 28, 2022 Board Meeting Minutes
- IV. Approval of the July 28, 2022 Board Meeting Minutes
- V. Lottery Reports
 - a. Marketing (Mr. Donahue)
 - b. Financial (Mr. Smith)
 - c. President's Report (Mr. Smith)
- VI. Sports Betting Anti-Money Laundering Training
- VII. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Finance (Mr. Ezzes)
 - d. Legislative & Games (Ms. Morton)
 - e. Sports Betting (Mr. Simmelkjaer)
- VIII. Executive Session
 - a. Draft Manager Compensation Program Update
 - b. Legal Update
 - c. New Initiative Update
 - d. iLottery Update
 - e. Sports Betting Update
- IX. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review of CLC Bylaws
 - c. Review and Possible Action: Proposed Sports Betting Budget for Fiscal Year 2023
 - d. Review and Possible Action: Anti-Money Laundering Requirements
 - e. Review and Possible Action: Mega Millions Game Rules Changes
 - f. Review and Possible Action: Powerball Game Rules Changes
- X. Adjournment

Next Scheduled Meeting – Thursday, October 13, 2022, 12:00 noon