



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on
Thursday, April 11, 2024, at 12:00 p.m.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of February 8, 2024 Board Meeting Minutes
- III. Approval of March 15, 2024 Special Board Meeting Minutes
- IV. Lottery Reports
 - a. Sports Betting (Mr. Smith)
 - b. Marketing (Mr. Steen)
 - c. Financial (Mr. Smith)
 - d. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Finance (Mr. Ezzes)
 - c. Legislative & Games (Ms. Morton)
 - d. Personnel (Mr. Blanchette)
- VI. Executive Session
 - a. iLottery Update
 - b. Legislative Update
 - c. Discussion of New Financial Auditor
 - d. Discussion of Bylaws Changes
 - e. Discussion of Survivor Benefits: Medical Insurance Coverage
 - f. Discussion of Succession Planning
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Survivor Benefits: Medical Insurance Coverage
 - c. New Financial Auditor
- VIII. Adjournment

Next Scheduled Meeting – Thursday, June 13, 2024, 12:00 noon