



## AGENDA

### Connecticut Lottery Corporation Board of Directors Special Meeting

To be held on  
**Thursday, March 31, 2011**  
at 1:30 p.m.

- I. Request for Approval of the February 10, 2011 Special Board Meeting Minutes
- II. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance
- III. Committee Reports:
  - Personnel (Ms. Racz)
  - Games & Marketing (Mr. Mattison)
  - Legislative & Government Affairs (Mr. Bafundo)
- IV. Executive Session:
  - New Game Initiatives
  - Review of Draft Amended Connecticut Super Draw Game Rules
  - Personnel Search Committee Update
- V. Resolution: Connecticut Super Draw Game Rules
- VI. Old Business
- VII. New Business
- VIII. Next Scheduled Board Meeting Date: May 26, 2011
- IX. Adjournment