



AGENDA

Special Meeting of the Connecticut Lottery Corporation Board of Directors

on
Wednesday, December 5, 2012
at 1:30 p.m.

at
777 Brook Street
Rocky Hill, CT 06067

- I. Request for Approval of the September 20, 2012 Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Audit (Mr. Stauffer)
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Quarter Ended September 30, 2012
 - Personnel (Mr. Mattison)
 - Review of CLC's Affirmative Action Plan for FY `12
 - Legislative (Ms. Morton)
 - Games & Marketing (Mr. Kaliko)
- IV. Executive Session:
 - New Game and Marketing Initiatives
 - Review of Draft Classic Lotto Game Rules
 - Attorney/Client Communications Re:
 - Walker Digital, LLC et al v. MUSL
 - Online Gaming System Contract
 - Draft Engagement: Financial Auditors
 - Review of Draft Compensation Plans
- V. Old Business
- VI. New Business:
 - Review and Possible Action Re: Online Gaming System Contract
 - Review and Possible Action Re: Classic Lotto Game Rules
 - Review and Possible Action Re: Compensation for FY `13
- VII. Election of Vice-Chairperson of the Board
- VIII. Schedule of Board Meetings for Calendar Year 2013
- IX. Review of Committees for 2013
- X. Adjournment