



AGENDA

**Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Thursday, February 25, 2016
at 12:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the November 19, 2015 Board Meeting Minutes
- III. Executive Report (Ms. Noble):
 - President's Report including advisory on Powerball Game Rules
 - Review of Sales Performance
- IV. Committee Reports:
 - Audit (Mr. Thompson)
 - Recommendation to retain Financial Auditors
 - Finance (Mr. Birney)
 - Financial Statement for period ended December 30, 2015
 - Legislative and Games (Ms. Morton)
- V. Executive Session:
 - Review of Proposal: Financial Auditors
 - Attorney/Client Communications
 - Pending Claims and Litigation: (Illinois Class Action/Osmond)
 - Statutory Matters, Title 12
 - MUSL Governance: Multi-jurisdictional games/Tipton Litigation
 - Consideration of Action to enforce Corporation's legal rights in connection with Five Card Cash
- VI. New Business:
 - Review and Possible Action Re: Retention of Financial Auditors
 - Resolution to Endorse Problem Gambling Awareness Month in Connecticut beginning March 1, 2016 through March 31, 2016.
- VII. Adjournment