



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

Thursday, August 12, 2021, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome and Introductions
- II. Approval of the June 10, 2021 Board Meeting Minutes
- III. Approval of the July 8, 2021 Board Meeting Minutes
- IV. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - c. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Audit (Mr. Meehan)
 - b. Executive (Mr. Simmelkjaer)
 - c. Finance (Ms. Maroney)
 - d. Personnel (Mr. Blanchette)
 - e. Sports Betting Development (Mr. Simmelkjaer)
- VI. Executive Session
 - a. Discussion of Sports Betting Draft Outline
 - b. Update on Real Estate Time Line
 - c. Update on Pending Claims and Litigation: Civil Suit
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Sports Betting Short Form Agreement
 - c. Review and Possible Action: Sportech Short Form Agreement
- VIII. Adjournment

Next Scheduled Meeting – Thursday, October 14, 2021, 12:00 noon