



AGENDA

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

to be held on

Thursday, December 9, 2021, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome and Introductions
- II. Finance Committee Report
 - a. CliftonLarsonAllen Report on Audited Financial Statements for the year ended June 30, 2021
 - b. Executive Session: CliftonLarsonAllen (Optional)
- III. Approval of the October 14, 2021 Board Meeting Minutes
- IV. Lottery and Sports Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Smith)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive Committee (Mr. Simmelkjaer)
 - b. Audit Committee (Mr. Meehan)
 - c. Finance Committee (Mr. Ezzes)
- VI. Executive Session
 - a. Managers' Compensation Recommendation
 - b. President & CEO's Performance Review
 - c. Real Estate Recommendation
 - d. Pending Claims and Litigation: Civil Suit
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Approval of Board Meeting Schedule for 2022
- VIII. Adjournment

Next Scheduled Meeting – Thursday, February 10, 2022, 12:00 noon