



## **AGENDA**

### **Connecticut Lottery Corporation Board of Directors**

to be held on

**Tuesday, June 28, 2016**

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 2, 2016 Board Meeting Minutes
- II. Executive Reports:
  - President's Report (Ms. Noble)
  - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
  - Finance Committee Report (Mr. Birney)
    - Review of the Proposed Budget for FY'17 and Recommendation of Finance Committee
  - Personnel Committee Report (Ms. Floyd)
  - Audit Committee Report (Mr. Thompson)
- IV. Executive Session:
  - Performance Evaluation and Compensation of Senior Management, including Review of Draft FY'17 Compensation Plan
  - Attorney/Client Communications Re:
    - Corporation's legal rights in connection with 5 Card Cash recovery
- V. Old Business:
- VI. New Business:
  - Review and Possible Action Re: FY'17 Budget
  - Review and Possible Action Re: Compensation Plan for FY'17 including Incentive Compensation
- VII. Adjournment

Next Meeting: Thursday, September 22, 2016