



AGENDA

**Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Tuesday, May 23, 2017
at 12:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Review and Possible Action Re: Election of Corporate Secretary
- III. Request for Approval of the April 20, 2017 Board Meeting Minutes
- IV. Executive Report (Ms. Turner)
 - Interim President's Report
 - Review of Sales Performance (Ms. Scott)
- V. Committee Reports:
 - Audit (Mr. Thompson)
 - Finance (Mr. Birney)
 - Financial Statement for period ended March 31, 2017
 - Personnel (Ms. Pierre)
- VI. Executive Session:
 - Discussion of Draft Letter to Legislature
 - Attorney/Client Privileged Report from General Counsel
 - Discussion of Attorney/Client Privilege for Scientific Games Settlement
 - Discussion of Pending Claim Regarding Ongoing Ethics Investigation
- VII. Discussion and action, if any, on items discussed during Executive Session.
- VIII. New Business:
 - Audit Committee recommendation regarding proposal received from member of the public
 - Audit Committee recommendation regarding payments to previous Board Chair
 - Review and Possible Action Re: Adoption of Management Compensation Plan for FY18
 - Review and Possible Action Re: Incentive Compensation Plans for FY18
 - Review and Possible Action Re: Lucky for Life Game Rules Change
- IX. Adjournment

Next Scheduled Board Meeting – Thursday, June 29, 2017