



## AGENDA

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

to be held on

**Wednesday, November 15, 2017**

at 12:00 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of September 28, 2017 minutes
- III. Ethics Presentation
- IV. DCP Presentation
- V. Executive Report
  - Interim President's Report
  - Review of Sales Performance
- VI. Committee Reports
  - Audit (Thompson)
  - Finance (Birney)
  - Personnel (Pierre)
- VII. Executive Session
  - Discussion of legal strategy regarding indemnification claims by senior employee and former board member; committee may take action in public session after discussion
  - Discussion of report from Outside Counsel on Pending CHRO Claim
  - Discussion of security strategy relating to fraud prevention
  - Discussion of attorney-client privileged information regarding contractual matter
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. New Business
  - Approve Board Meeting Schedule for 2018
- X. Adjournment

The Search Committee will convene immediately following the adjournment of this meeting.

NEXT MEETING: February 22, 2018 at the Legislative Office Building, Hartford