



AGENDA

Meeting of the Connecticut Lottery Corporation Board of Directors

on
Thursday, November 21, 2013
at 1:00 p.m.

at
777 Brook Street
Rocky Hill, CT 06067

- I. Request for Approval of the Draft Minutes of the September 26, 2013 Board Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Birney)
 - Review of Financial Statements for the Quarter Ended September 30, 2013
 - Audit (Mr. Morgan)
 - Legislative & Games (Ms. Morton)
 - Personnel (Mr. Mattison)
- IV. Executive Session:
 - Discussion of Property at 777 Brook Street, Rocky Hill
 - Attorney/Client Communications Re:
 - Lease at 777 Brook Street, Rocky Hill
 - Pending Claims and Litigation Re: Cady
 - Pending Claims and Litigation Re: Advertising Contract
 - Review of Draft Amended Lucky for Life Game Rules
 - New Game Initiatives
- V. Old Business:
 - Keno: Status Update
- VI. New Business:
 - Review and Possible Action Re: Property at 777 Brook Street, Rocky Hill
 - Review and Possible Action Re: Cady Litigation
 - Review and Possible Action Re: Amended Lucky for Life Game Rules
- VII. Election of Vice-Chairperson of the Board
- VIII. Schedule of Board Meeting Dates for Calendar Year 2014
- IX. Adjournment