



## AGENDA

### Connecticut Lottery Corporation Board of Directors Meeting

To be held on  
**Thursday, September 26, 2013**  
at 1:00 p.m.

- I. Request for Approval of the June 27, 2013 Board Meeting Minutes
- II. Audit Committee Report:
  - Ernst & Young Report on CLC Audited Financial Statements for Years Ended June 30, 2013 and 2012
- III. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance (Ms. Patterson)
- IV. Keno Update
- V. Committee Reports – Continued:
  - Personnel (Mr. Mattison)
    - Report on CLC Affirmative Action Plan
  - Legislative & Games (Ms. Morton)
  - Finance (Mr. Birney)
  - Audit (Mr. Morgan)
- VI. Executive Session – Review of Draft Connecticut Powerball Game Rules and Draft Connecticut Mega Millions Game Rules
  - Attorney/Client Communications Re:
    - Pending Claims and Litigation
    - Lucky for Life Legal Agreement
- VII. Old Business
- VIII. New Business
  - Review and Possible Action Re: Connecticut Powerball Game Rules and Connecticut Mega Millions Game Rules
  - Review and Possible Action Re: Lucky for Life Legal Agreement
  - Review and Possible Action Re: Online Gaming System Contract
  - Review and Possible Action Re: FY 2014 Budget Amendments Related to Proposed Keno Launch
- IX. Next Scheduled Board Meeting Date: November 21, 2013
- X. Adjournment