



AGENDA

Connecticut Lottery Corporation Board of Directors

to be held on

Thursday, September 17, 2015

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the June 18, 2015 Board Meeting Minutes
- III. Audit Committee Report:
 - EY Report on CLC Audited Financial Statements for Years Ended June 30, 2015 and 2014
 - Executive Session: Meeting with EY Auditors
- IV. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- V. Committee Reports - Continued:
 - Audit (Mr. Morgan)
 - Legislative and Games (Ms. Morton)
- VI. Executive Session:
 - New Game Initiatives
 - Review of Draft Keno and Powerball Game Rules
 - Attorney/Client Communications Re:
 - Purchasing Policy
 - Terms of Online Gaming System Contract
 - MUSL Governance
- VII. New Business
 - Review and Possible Action Re: Keno Game Rules
 - Review and Possible Action Re: Powerball Game Rules
 - Review and Possible Action Re: Gaming System Contract
 - Review and Possible Action Re: Purchasing Policy

VIII. Board Administration

- Next Scheduled Board Meeting date - November 19, 2015
- Review of 2016 Board Meeting Schedule

IX. Adjournment