



AGENDA

Connecticut Lottery Corporation Special Meeting of the Board of Directors

to be held on
Friday, April 17, 2015
at 12:00 p.m., Board Room

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for Approval of the March 20, 2015 Special Telephonic Board Meeting Minutes
- III. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- IV. Committee Report:
 - Legislative & Games (Ms. Morton)
 - Capitol Update and Possible Action Re: Pending Legislation
 - Audit Committee Report (Mr. Morgan)
 - Finance (Mr. Birney)
 - Financial Statements for period ended December 31, 2014
- V. Executive Session:
 - New Game Initiatives
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation
 - MUSL Governance and Third Party Inquiries
 - Pending Contract Negotiations
- VI. New Business:
- VII. Adjournment

Reminder: SFIs by May 2015

