



## **AGENDA**

**Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, November 17, 2015**  
at 12:00 p.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the November 3, 2016 Board Meeting Minutes
- III. Executive Report:
  - President's Report
  - Review of Sales Performance
- IV. Committee Reports:
  - Audit (Mr. Thompson)
  - Finance (Mr. Birney)
    - Financial Statement for period ended September 30, 2016
  - Personnel
    - Affirmative Action Plan Report
- V. Review of Purchasing Policy
- VI. Executive Session:
  - Review of Revised Draft FY17 Compensation Plan
- VII. New Business:
  - Review and Possible Action Re: Revised Compensation Plan FY17
  - Review and Possible Action Re: Purchasing Policy
  - Review and Possible Action Re: Personnel Matters
- VIII. Adjournment

Next Scheduled Board Meeting – February 23, 2017