



## **AGENDA**

**Regular Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, February 14, 2019**  
at 12:00 p.m. at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome & Pledge of Allegiance
- II. Approval of the January 17, 2019 Board Meeting Minutes
- III. Approval of the January 8, 2019 Executive Committee and Legislative and Games Special Joint Meeting Minutes
- IV. Lottery Report
  - a. Review of Sales Performance (Ms. Scott)
  - b. Capitol Update (Ms. Turner)
  - c. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Executive (Mr. Birney)
  - b. Audit (Mr. Thompson)
  - c. Finance (Mr. Birney)
    - o Review of Financial Statements for the period ended December 31, 2018
  - d. Legislative and Games (Ms. Morton)
- VI. Old Business
- VII. New Business
- VIII. Executive Session
  - a. SG Contract Amendment
  - b. Attorney/Client Communication Re: Marcum
  - c. Pending Claims and Litigation: CHRO Matters
- IX. Discussion and action, if any, on items discussed during Executive Session
- X. Resolution to endorse Problem Gambling Awareness Month, March 2019
- XI. Adjournment