



AGENDA

Regular Meeting of the Board of Directors of the Connecticut Lottery Corporation

to be held on

Thursday, October 10, 2019

at 12:00 p.m. at

777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome and Pledge of Allegiance
 - a. Wilfred Blanchette, Jr., CLC Board of Directors
 - b. Peter Hsieh, Director, DCP Gaming Division
 - c. Blum Shapiro: Vanessa Rossitto and Jessica Aniskoff
- II. Approval of the August 15, 2019 Board Meeting Minutes
- III. Finance Committee Report
 - a. Blum Shapiro Report on CLC Audited Financial Statements for the year ended June 30, 2019
 - b. Executive Session: Blum Shapiro
- IV. Lottery Report
 - a. Review of Sales Performance (Ms. Scott)
 - b. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Thompson)
 - b. Audit (Mr. Thompson)
 - c. Finance (Ms. Maroney)
 - d. Task Force (Mr. Smith)
- VI. Discussion of Draft Board Meeting Schedule for 2020
- VII. Executive Session
 - a. Pending Claims and Litigation: Civil Suits, CHRO Matters and Administrative Proceeding
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

Next Scheduled Meeting – Thursday, December 12, 2019, 12:00 noon