



AGENDA

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

to be held on

Thursday, October 8, 2020, at 12:00 p.m.

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the August 13, 2020 Board Meeting Minutes
- III. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - b. President's Report (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Thompson)
 - c. Personnel (Mr. Blanchette)
- V. Discussion of Draft Board Meeting Schedule for 2021
- VI. Executive Session
 - a. Pending Claims and Litigation: Marcum and Vendor Contract
 - b. Discussion of Draft Plan to Address Contractual Matter
 - c. Discussion of Draft Compensation Plan
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Scheduled Meeting – Thursday, December 10, 2020, 12:00 p.m.