



AGENDA

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

to be held on

Thursday, December 10, 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. Finance Committee Report
 - a. Blum Shapiro Report on CLC Audited Financial Statements for the year ended June 30, 2020
 - b. Executive Session: Blum Shapiro (Optional)
- III. Approval of the October 8, 2020 Board Meeting Minutes
- IV. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - b. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Thompson)
 - c. Finance (Ms. Maroney)
 - d. Legislative & Games (Ms. Morton)
- VI. Review and Approval of Board Meeting Schedule for 2021
- VII. Discussion and Action, if any, regarding Play 3 and Play 4 Game Rules
- VIII. Discussion and Action, if any, regarding Management Compensation
- IX. Executive Session
 - a. Update on Current Litigation
- X. Discussion and action, if any, on items discussed during Executive Session
- XI. Adjournment

Next Scheduled Meeting – Thursday, February 11, 2021, 12:00 p.m.