



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on
Thursday, June 9, 2022, at 12:00 p.m.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the April 14, 2022 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial (Mr. Granato)
 - b. Marketing (Mr. Donahue)
 - c. Sports Betting (Mr. Walter)
 - d. President's Report (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Finance (Mr. Ezzes)
 - d. Personnel (Mr. Blanchette)
- V. Executive Session
 - a. iLottery Update
 - b. Sports Betting Update
 - c. Gaming System Conversion Update
 - d. Draft Manager Compensation Program Update
 - e. Update on Pending Claims and Litigation: Civil Suits
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Proposed Budget for Fiscal Year 2023
- VII. Adjournment

Next Scheduled Meeting – Thursday, August 11, 2022, 12:00 noon