



AGENDA
Special Meeting
of the Executive Committee

to be held on
January 20, 2022 at 10:00 a.m.,
777 Brook Street
Rocky Hill, Connecticut 06067

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the November 18, 2021 Executive Committee Meeting Minutes
- III. Approval of the December 1, 2021 Executive Committee Meeting Minutes
- IV. Sports Betting and iLottery Update
- V. Discussion of Lottery Vendor Diversification
- VI. Review of Draft Executive Committee Meeting Schedule for 2022
- VII. Executive Session
 - a. Discussion of Lottery Vendor Diversification
 - b. Review of Draft Organizational Chart
 - c. Discussion of Pending Claims and Litigation: Civil Suit
- VIII. Discussion and Action, if any, on items discussed during Executive Session
- IX. Adjournment