



**AGENDA**

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

to be held on

**Thursday, June 13, 2024, at 12:00 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of the April 11, 2024 Board Meeting Minutes
- III. Approval of the May 14, 2024 Board Special Meeting Minutes
- IV. Approval of the May 17, 2024 Board Special Meeting Minutes
- V. Lottery Reports
  - a. Financial Report (Ms. Martorella)
  - b. Marketing Report (Mr. Steen)
  - c. Sports Betting Report (Mr. Walter)
  - d. President's Report (Mr. Smith)
- VI. Committee Reports
  - a. Finance (Mr. Ezzes)
  - b. Personnel (Mr. Blanchette)
- VII. Executive Session
  - a. Discussion of Proposed Lottery Budget for FY2025
  - b. iLottery Update
  - c. Discussion of Management Compensation
  - d. Discussion of Succession Planning
  - e. CHRO Update
- VIII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Review and Possible Action: Proposed Retail Lottery Budget for FY2025
  - c. Review and Possible Action: Management Compensation
  - d. Review and Possible Action: Succession Planning
- IX. Adjournment

Next Board Meeting – Thursday, August 8, 2024, 12:00 p.m.