



AGENDA

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

to be held on

Thursday, August 8, 2024, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Statement on the Passing of John Flores
- III. Approval of the June 13, 2024 Board Meeting Minutes
- IV. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Steen)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report (Mr. Suarez)
- V. Committee Reports
 - a. Audit (Mr. Meehan)
 - b. Executive (Mr. Blanchette)
- VI. Executive Session
 - a. iLottery Update
 - b. Discussion of Proposed Bylaws Changes
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Proposed Bylaws Changes
- VIII. Adjournment

Next Board Meeting – Thursday, October 10, 2024, 12:00 p.m.