



AGENDA

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

to be held on

Thursday, February 13, 2025, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the December 12, 2024 Board Meeting Minutes
- III. Review of AML Program Risk Assessment (Mr. Walter)
- IV. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Steen)
 - c. President's Report (Mr. Suarez)
- V. Committee Reports
 - a. Audit (Mr. Meehan)
 - b. Legislative & Games (Ms. Morton)
- VI. Executive Session
 - b. Legislative Update
 - c. Update on Liquidated Damages
- VII. New Business
 - d. Discussion and action, if any, on items discussed during Executive Session
 - e. Review and Possible Action: Mega Millions Game Rules
 - f. Resolution to Approve AML Program
 - g. Election of Vice Chair
 - h. Resolution to Endorse Problem Gambling Awareness Month
- VIII. Adjournment

Next Board Meeting – Thursday, April 10, 2025, 12:00 p.m.