



## AGENDA

### Connecticut Lottery Corporation Board of Directors Meeting

To be held on  
**Thursday, September 20, 2012**  
at 1:30 p.m.

- I. Request for Approval of the June 28, 2012 Board Meeting Minutes
- II. Audit Committee Report (Mr. Stauffer)
  - Ernst & Young Report on CLC Audited Financial Statements for Years Ended June 30, 2012 and 2011
- III. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance (Ms. Patterson)
- IV. Committee Reports – Continued:
  - Personnel (Mr. Mattison)
    - Report on Personnel Policies and Compensatory Time Records
  - Games & Marketing (Mr. Kaliko)
- V. Executive Session – New Game Initiatives
  - Review of Draft Connecticut Powerball Game Rules
  - Attorney/Client Communications Re:
    - Department of Consumer Protection Audits
    - Online Gaming System
    - Pending Claims and Litigation
    - Review of Draft Ethical Conduct Policy
  - Evaluations, Performance and Compensation for Senior Management
- VI. Old Business
- VII. New Business
  - Review and Possible Action Re: Connecticut Powerball Game Rules
  - Review and Possible Action Re: Employee Compensation and Performance
  - Review and Possible Action Re: Financial and Audit Policies
- VIII. Next Scheduled Board Meeting Date: November 15, 2012
- IX. Adjournment