



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

to be held on
Thursday, May 23, 2013
at 1:00 p.m.

at
**777 Brook Street
Rocky Hill
Connecticut 06067**

- I. Request for Approval of the April 18, 2013 Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Personnel (Mr. Mattison)
 - Annual report on CLC Human Resources Policies
 - Presentation: Kardas Larson
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Nine Month Period Ended March 31, 2013
 - Legislative and Games (Ms. Morton)
- IV. Executive Session:
 - New Game Initiatives
 - Employment and Compensation: CEO and Vice President
- V. Old Business
- VI. New Business:
 - Review and Possible Action Re: Management Compensation
- VII. Next Scheduled Board Meeting Date: Thursday, June 27, 2013 at 1:00 p.m.
- VIII. Adjournment