



AGENDA

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

to be held on

Thursday, February 6, 2020

at 12:00 p.m. at

777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome and Pledge of Allegiance
- II. Approval of the December 12, 2019 Board Meeting Minutes
- III. Endorse Problem Gambling Awareness Month, March 2020
- IV. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Review of Sales Performance (Mr. Donahue)
 - c. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Birney)
 - b. Audit (Mr. Thompson)
 - c. Legislative & Games (Ms. Morton)
- VI. Executive Session
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
 - b. President and CEO Performance Review and Compensation
- VII. New Business
 - a. Review and Possible Action: Mega Millions and Powerball Game Rules
 - b. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Scheduled Meeting – Thursday, April 9, 2020, 12:00 noon