



## **AGENDA**

**Regular Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Thursday, April 8, 2021, at 12:00 p.m.**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

### **Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of the February 11, 2021 Board Meeting Minutes
- III. Approval of the February 18, 2021 Special Board Meeting Minutes
- IV. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Marketing Report (Mr. Donahue)
  - c. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Executive (Mr. Simmelkjaer)
  - b. Legislative & Games (Ms. Morton)
- VI. Executive Session
  - a. Update on Gaming System RFP
  - b. Update on Pending Claims and Litigation: Civil Suits
  - c. Update on Real Estate Time Line
  - d. Discussion of iLottery Draft Outline
  - e. Discussion of Sports Betting Draft Outline
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Resolution to Elect Vice Chairperson
- VIII. Adjournment

Next Scheduled Meeting – Thursday, June 10, 2021, 12:00 noon