



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on
Thursday, February 9, 2023, at 12:00 p.m.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome and Introductions
- II. Approval of the February 1, 2023 Special Board Meeting Minutes
- III. Approval of the December 8, 2022 Board Meeting Minutes
- IV. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Donahue)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Legislative & Games (Ms. Morton)
- VI. Executive Session
 - a. Discussion of Gaming Systems and Contracts
 - b. Retail Gaming System Update
 - c. President & CEO Performance Review
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Lottery Vendor Diversification Update
 - c. Election of Vice Chair
 - d. Problem Gambling Awareness Month
- VIII. Adjournment

Next Scheduled Meeting – Thursday, April 13, 2023, 12:00 noon