CT Lottery

AGENDA

Connecticut Lottery Corporation
Board of Directors' Meeting
January 28, 2010
at 1:30 p.m.

I. Request for Approval of the November 12, 2009 Board Meeting Minutes and the January 7, 2010 Special Board Meeting Minutes

II. Executive Report:
- President's Report (Ms. Noble)
- Review of Sales Performance (Mr. Sternburg)
- Review of Mega Millions Game Launch (Ms. Porto)

III. Committee Reports:
- Audit (Mr. Stauffer)
  - Review of New Audit Firm Recommendation
- Finance (Mr. Morgan)
  - Review Financial Statements for the Six Month Period Ended December 31, 2009
- Games & Marketing (Mr. Paul)

IV. Executive Session – Draft Game Rules: Powerball and Mega Millions

V. Old Business

VI. New Business:
- Resolution to Approve New Audit Firm
- Resolution to Endorse Problem Gambling Awareness Week in Connecticut
- Resolution to Approve Amended Official Game Rules: Powerball
- Resolution to Approve Amended Official Game Rules: Mega Millions

VII. Next Scheduled Board Meeting Date: March 25, 2010

VIII. Adjournment