CT Lottery

AGENDA

Connecticut Lottery Corporation
Board of Directors Meeting

to be held on
Thursday, June 28, 2012
at 1:30 p.m.

at
777 Brook Street
Rocky Hill
Connecticut 06067

I. Request for Approval of the May 17, 2012 Board Meeting Minutes

II. Executive Report (Ms. Noble and Ms. Patterson):
- President's Report
- Review of Sales Performance

III. Committee Reports:
- Finance (Mr. Morgan)
    - Request for Approval of the Proposed Budget for Fiscal Year 2013
- Personnel (Mr. Mattison)
- Audit (Mr. Stauffer)

IV. Executive Session – Attorney Client Communications Re:
- Freedom of Information Claims
- Department of Consumer Protection Audit
- Alumni Road Leases
- Claims Related to Online Gaming System

– New Game Initiatives
– Search Committee Update
– Performance Evaluations and Compensation (Senior Management)

V. Old Business:

VI. New Business:
- Review and Possible Action Re: Alumni Road Leases

VII. Next Scheduled Board Meeting Date: September 20, 2012

VIII. Adjournment