



**REVISED
AGENDA**

**Connecticut Lottery Corporation
Board of Directors Special Meeting**

to be held on

Thursday, February 23, 2012

at 1:30 p.m.

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the November 17, 2011 Board Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Six Month Period Ended December 31, 2011
 - Audit (Mr. Stauffer)
 - Games & Marketing (Mr. Kaliko)
 - Personnel (Mr. Mattison)
 - Legislative (Mr. Saccente)
- IV. Executive Session – Review of New Game Initiatives
 - Review of Draft Lucky For Life Game Rules
 - Review of Powerball/Mega Millions Game Rules
 - Attorney/Client Communications: Pending Claims and Litigation;
Review of Legal Correspondence
- V. Old Business
- VI. New Business:
 - Resolution to Endorse Problem Gambling Awareness Week in Connecticut
 - Resolution: Re Lucky For Life Game Rules
 - Resolution: Re Powerball/Mega Millions Game Rules
- VII. Next Scheduled Board Meeting Date: Thursday, March 22, 2012
- VIII. Adjournment