



## **AGENDA**

**Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, February 23, 2017**  
at 12:00 p.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Resolution to Elect Vice-Chairperson
- III. Request for Approval of the November 17, 2016 Board Meeting Minutes
- IV. Executive Report (Mr. Farricker):
  - President's Report
  - Review of Sales Performance
- V. Committee Reports:
  - Finance (Mr. Birney)
    - Financial Statement for period ended December 31, 2016
  - Legislative and Games (Ms. Morton)
  - Personnel (Ms. Pierre)
- VI. Executive Session:
  - Potential Claims or Litigation
  - Personnel Matter
- VII. New Business:
  - Super \$75,000 Promotion
  - Foxwoods Anniversary Ticket
  - Senior Staff Update
  - Resolution to Endorse Problem Gambling Awareness Month in Connecticut beginning March 1, 2017 through March 31, 2017
- VIII. Adjournment

Next Scheduled Board Meeting – April 20, 2017