



AGENDA

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

to be held on

Thursday, April 19, 2018

at 12:00 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of March 15, 2018 minutes
- III. Executive Report
 - Interim President's Report (Ms. Turner)
 - Review of Sales Performance (Ms. Scott)
- IV. Committee Reports
 - Audit (Mr. Thompson)
 - Legislative and Games (Ms. Morton)
- V. Old Business
 - Organizational Assessment Update
- VI. New Business
- VII. Executive Session
 - Attorney/Client Communications
 - Statutory Matter, Title 12
 - Contractual Matter
 - Marcum
 - Pending CHRO Claim
 - FOIA Appeal
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

The Search Committee will convene immediately following the adjournment of this meeting.

NEXT MEETING: Tuesday, May 22, 2018 at the Connecticut Lottery Corporation