



AGENDA

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

to be held on

August 15, 2019

at 12:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome and Pledge of Allegiance
- II. Approval of the June 13, 2019 Board Meeting Minutes
- III. Approval of the July 17, 2019 Special Board Meeting Minutes
- IV. Lottery Report
 - a. Review of Sales Performance (Ms. Scott)
 - b. Capitol Update (Mr. Walter)
 - c. President's Report (Mr. Smith)
- V. Committee Reports
 - a. Executive (Mr. Birney)
 - b. Audit (Mr. Thompson)
 - c. Legislative & Games (Ms. Morton)
 - d. Personnel (Ms. Pierre)
- VI. Executive Session
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
 - b. Draft Managerial Compensation Plan Proposal
- VII. New Business
 - a. Review and Possible Action Re: Executive Committee Recommendation to Full Board Appointing Task Force
 - b. Review and Possible Action Re: New Game Initiative
 - c. Review and Possible Action Re: Draft Managerial Compensation Plan Proposal
 - d. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Scheduled Meeting – Thursday, October 10, 2019, 12:00 noon