



AGENDA

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

to be held on
Thursday, April 13, 2023, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the February 9, 2023 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Donahue)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report & Lottery Vendor Diversification Update (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Legislative & Games (Ms. Morton)
 - c. Personnel (Mr. Blanchette)
- V. Executive Session
 - a. Discussion of Gaming Systems and Contracts
 - b. Retail Gaming System Update
 - c. President & CEO Performance Review
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Cash5 Game Rules
 - c. Review and Possible Action: Lotto! Game Rules
- VII. Adjournment

Next Scheduled Meeting – Thursday, June 8, 2023, 12:00 noon