



**AGENDA**

**Regular Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, February 8, 2024, at 12:00 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of December 14, 2023 Board Meeting Minutes
- III. Approval of January 18, 2024 Special Board Meeting Minutes
- IV. Lottery Reports
  - a. Financial (Ms. Martorella)
  - b. Sports Betting Report (Mr. Walter)
  - c. Marketing (Mr. Smith)
  - d. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Executive (Mr. Simmelkjaer)
  - b. Audit (Mr. Meehan)
  - c. Legislative & Games (Ms. Morton)
- VI. Executive Session
  - a. iLottery Update
  - b. Sports Betting Update
  - c. Legislative Update
  - d. Discussion of Succession Planning
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Election of Vice Chair
  - c. Problem Gambling Awareness Month
- VIII. Adjournment

Next Scheduled Meeting – Thursday, April 11, 2024, 12:00 noon