



AGENDA

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

to be held on
Thursday, December 11, 2025, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Finance Committee Report
 - a. Whittlesey Report on Audited Financial Statements for the year ended June 30, 2025
 - b. Executive Session: Whittlesey (Optional)
- III. Approval of the October 9, 2025 Board Meeting Minutes
- IV. Lottery Reports
 - a. Financial Report
 - b. Marketing Report
 - c. President's Report
- V. Committee Reports
 - a. Audit Committee Report
 - b. Legislative & Games Committee Report
- VI. Executive Session
 - a. Legislative Update
 - b. Personnel Update
 - c. Liquidated Damages Update
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Approval of Board Meeting Schedule for 2026
- VIII. Adjournment

Next Board Meeting – Thursday, February 19, 2026, 12:00 p.m.