



AGENDA

Meeting of the Connecticut Lottery Corporation Board of Directors

on
Thursday, February 28, 2013
at 1:00 p.m.

at
777 Brook Street
Rocky Hill, CT 06067

- I. Request for Approval of the December 5, 2012 Special Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Quarter Ended December 31, 2012
 - Audit (Mr. Stauffer)
 - Ernst & Young
 - Legislative & Games (Mr. Mattison)
 - Personnel (Mr. Mattison)
- IV. Executive Session:
 - Attorney/Client Communications Re:
 - Rights and Obligations Concerning CLC Independent Auditors
 - Review of Draft Ethical Conduct Policy
 - Review of Draft Management Compensation Report
- V. Old Business
- VI. New Business:
 - Resolution to Endorse Problem Gambling Awareness Week in Connecticut, beginning March 3, 2013 through March 9, 2013
 - Review and Possible Action: Ethical Conduct Policy
 - Review and Possible Action: CLC Independent Auditors Contract
 - Review and Possible Action: Management Compensation Report
- VII. Next Scheduled Board Meeting: April 18, 2013
- VIII. Adjournment