



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

To be held on
Tuesday, September 14, 2010
At 11:00 a.m.

- I. Request for Approval of the June 24, 2010 Board Meeting Minutes
- II. Audit Committee Report (Mr. Stauffer)
 - Ernst & Young Report on CLC Annual Financial Statements for Years Ended June 30, 2010 and 2009
- III. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- IV. Committee Reports – Continued:
 - Audit (Mr. Stauffer)
 - Purchasing Policy
 - Compensation/Personnel
 - Compensatory Time Records
 - Performance and Salary Reviews for Year Ended 2010
 - Games & Marketing (Mr. Mattison)
- V. Executive Session – New Game Initiatives and Proposed Game Rules
 - Performance and Compensation for Senior Management
 - Review of Draft Incentive Compensation Plans
- VI. Resolutions Concerning CT Super Draw and CT Powerball Game Rules
Resolutions Concerning Incentive Compensation Plans
- VII. Old Business
- VIII. New Business
- IX. Next Scheduled Board Meeting Date: November 18, 2010
- X. Adjournment