



AGENDA

Meeting of the Connecticut Lottery Corporation Board of Directors

to be held on
Thursday, June 26, 2014
at 12:00 p.m.

at
777 Brook Street
Rocky Hill, CT 06067

- I. Request for Approval of Draft Minutes of the May 15, 2014 Board Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Birney)
 - Request for Approval of the Proposed Budget for Fiscal Year 2015
 - Personnel (Mr. Mattison)
 - Legislative & Games (Ms. Morton)
 - Audit (Mr. Morgan)
- IV. Executive Session:
 - Performance Evaluations and Compensation of Senior Management
 - Attorney/Client Communications Re:
 - Alumni Road Lease
 - FOIA Fee Policy
- V. Old Business
- VI. New Business:
 - Review and Possible Action Re: Compensation Plans and Management Compensation
 - Review and Possible Action Re: Alumni Road Lease
- VII. Next Scheduled Board Meeting Date: Thursday, September 18, 2014
- VIII. Adjournment