



## **AGENDA**

**Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**  
to be held on  
**Thursday, June 29, 2017**  
at 12:00 p.m.,  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the May 16, 2017 Board Meeting Minutes
- III. Request for Approval of the May 23, 2017 Board Meeting Minutes
- IV. Executive Report:
  - Interim President's Report (Ms. Turner)
  - Review of Sales Performance (Ms. Scott)
- V. Committee Reports:
  - Audit (Mr. Thompson)
  - Finance (Mr. Birney)
    - Review of FY18 Proposed Budget and Recommendation of Finance Committee
  - Legislative & Games (Ms. Morton)
    - Review of Powerball Rules Change
- VI. New Business:
  - Review and Possible Action Re: Powerball Rules Change
  - Review and Possible Action Re: FY18 Budget
  - Review and Possible Action Re: Bylaws Change
- VII. Executive Session:
  - Attorney/Client Privileged communications (including advice from outside legal counsel) regarding pending requests for indemnification. Board may take action in public session after discussion.
  - Attorney/Client Privileged update from General Counsel
- VIII. Discussion and action, if any, on items discussed during Executive Session.
- IX. Adjournment

Next Scheduled Board Meeting – Tuesday, September 26, 2017