



AGENDA

Meeting of the Board of Directors of the Connecticut Lottery Corporation

to be held on

Thursday, September 28, 2017

at 10:00 a.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Approval of the September 11, 2017 Board Meeting Minutes
- III. Auditors' Report to the Board
- IV. Executive Report:
 - Interim President's Report (Ms. Turner)
 - Review of Sales Performance (Ms. Scott)
- V. Committee Reports:
 - Audit (Mr. Thompson)
 - Finance (Mr. Birney)
 - Legislative & Games (Ms. Morton)
 - Personnel
- VI. New Business:
 - Review and Possible Action Re: Mega Millions Rules Change
 - Review and Possible Action Re: Lost Ticket Claims
 - Review and Possible Action Re: Compensation for Interim President and CEO
 - Review and Possible Action Re: Survivor Benefits
- VII. Executive Session:
 - Attorney -Client privileged update regarding pending claim from former employee
 - Attorney-Client privileged update regarding indemnification claim by senior employee
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Discussion of draft Board Meeting Schedule for 2018
- X. Adjournment

Next Scheduled Board Meeting: Wednesday, November 15, 2017 at 12:00 noon
Will include presentations by Ethics and the DCP