



AGENDA
Regular Meeting
of the Executive Committee

to be held on
July 14, 2022 at 10:00 a.m.,
777 Brook Street
Rocky Hill, Connecticut 06067

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the May 12, 2022 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Update on Company-wide Ethics Training
- V. Update on Lottery Vendor Diversification
- VI. Executive Session
 - a. Draft Manager Compensation Program Update
 - b. Sports Betting and iLottery Update
 - c. Real Estate Update
- VII. Discussion and Action, if any, on items discussed during Executive Session
- VIII. Adjournment