



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**

to be held on

Thursday, October 10, 2024, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the August 8, 2024 Board Meeting Minutes
- III. Approval of the September 12, 2024 Special Board Meeting Minutes
- IV. Approval of the September 23, 2024 Special Board Meeting Minutes
- V. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Steen)
 - c. President's Report (Mr. Suarez)
- VI. Committee Reports
 - a. Finance (Mr. Ezzes)
 - i. Review of Draft Sports Betting Budget (Ms. Martorella)
 - b. Executive (Mr. Simmelkjaer)
- VII. Executive Session
 - a. Review of Draft Sports Betting Budget
 - b. Regulatory Update
- VIII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review of Draft Board Meeting Schedule for 2025
- IX. Adjournment

Next Board Meeting – Thursday, December 12, 2024, 12:00 p.m.