



**AGENDA**

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

to be held on  
**Thursday, December 12, 2024, at 12:00 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Finance Committee Report
  - a. Whittlesey Report on Audited Financial Statements for the year ended June 30, 2024
  - b. Executive Session: Whittlesey (Optional)
- III. Review and Approval of Annual Board AML Training and Risk Assessment
  - a. Annual AML Training Presentation (Ms. Watts)
- IV. Approval of the October 10, 2024 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)
  - b. Legislative & Games (Ms. Morton)
- VII. Executive Session
  - a. Legislative Update
  - b. Gaming System Update
  - c. New Game Concepts
- VIII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Review and Possible Action: Mega Millions Game Rules
  - c. Review and Approval of Board Meeting Schedule for 2025
- IX. Adjournment

Next Board Meeting – Thursday, February 13, 2025, 12:00 p.m.