



**AGENDA**

**Special Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Friday, June 13, 2025, at 12:00 p.m.**

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

- I. Welcome
- II. Approval of the April 11, 2025 Board Meeting Minutes
- III. Lottery Reports
  - a. Financial Report (Ms. Martorella)
  - b. Marketing Report (Mr. Steen)
  - c. President's Report (Mr. Suarez)
- IV. Committee Reports
  - a. Finance (Mr. Ezzes)
  - b. Legislative & Games (Ms. Morton)
  - c. Personnel (Mr. Blanchette)
- V. Review and Possible Action: Draft FY2026 Budget
- VI. Executive Session
  - a. Review of Draft FY2026 Budget
  - b. Regulatory Update
  - c. Personnel Update
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Board Meeting – Thursday, August 14, 2025, 12:00 p.m.