



AGENDA

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

to be held on

Thursday, February 26, 2026, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the December 11, 2025 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial Report
 - b. Marketing Report
 - c. President's Report
- IV. Committee Reports
 - a. Executive Committee Report
 - b. Audit Committee Report
 - c. Legislative & Games Committee Report
 - d. Personnel Committee Report
- V. Executive Session
 - a. Legislative Update
 - b. Discussion of Draft Management Compensation Plan Proposal
 - c. Discussion of Executive Compensation
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Election of Vice Chair
 - c. Resolution to Endorse Problem Gambling Awareness Month
 - d. Review and Possible Action: Draft Management Compensation Plan Proposal
 - e. Review and Possible Action: Executive Compensation
- VII. Adjournment

Next Board Meeting – Thursday, April 9, 2026, 12:00 p.m.