



AGENDA

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

to be held on
Thursday, June 11, 2026, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Annual AML Training Presentation
- III. Approval of the April 9, 2026 Board Meeting Minutes
- IV. Lottery Reports
 - a. Financial Report
 - b. Marketing Report
 - c. President's Report
- V. Committee Reports
 - a. Finance Committee Report
 - b. Legislative & Games Committee Report
- VI. Review and Possible Action: Draft FY2027 Budget
- VII. Executive Session
 - a. Review of Draft FY2027 Budget
 - b. Review of 2026 AML Program
 - c. Personnel Update
- VIII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Powerball Xs & Os Game Rules
 - c. Resolution to Approve AML Program
- IX. Adjournment

Next Board Meeting – Thursday, August 13, 2026, 12:00 p.m.