



AGENDA

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

to be held on

Thursday, August 13, 2026, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the June 11, 2026 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial Report
 - b. Marketing Report
 - c. President's Report
- IV. Committee Reports
 - a. Audit Committee Report
 - b. Personnel Committee Report
- V. Executive Session
 - a. Regulatory Update
 - b. Personnel Update
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Amendments to Employee Ethics Policy
- VII. Adjournment

Next Board Meeting – Thursday, October 8, 2026, 12:00 p.m.