



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

To be held on
Thursday, September 15, 2011
at 1:30 p.m.

- I. Request for Approval of the June 23, 2011 Board Meeting Minutes
- II. Audit Committee Report (Mr. Stauffer)
 - Ernst & Young Report on CLC Audited Financial Statements for Years Ended June 30, 2011 and 2010
- III. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance (Ms. Patterson)
- IV. Committee Reports – Continued:
 - Games & Marketing (Mr. Kaliko)
 - Personnel (Mr. Mattison)
 - Report on Personnel Policies and Compensatory Time Records
 - Report on Survivor Benefits and CHET Accounts
- V. Executive Session – New Game Initiatives
 - Review of Draft Connecticut Powerball Game Rules
 - Evaluations, Performance and Compensation for Senior Management
 - Review of Draft Compensation Plans for FY 2012
- VI. Resolution: Connecticut Powerball Game Rules
Resolution: Survivor Benefits
Resolution: CHET Accounts
Resolution: Ethical Conduct Policy
- VII. Old Business
- VIII. New Business
- IX. Next Scheduled Board Meeting Date: November 17, 2011
- X. Adjournment