



AGENDA

Personnel Committee Special Meeting

**Friday, March 23, 2012
at 12:00 p.m.**

- I. Request for Approval of the Minutes of the January 6, 2012 Telephonic Personnel Committee Meeting
- II. Executive Session:
 - Review of Performance Evaluations Re: Senior Management
 - Attorney/Client Communications Re: Contract Termination
- III. Discussion and Possible Action on Management Compensation Study
- IV. Discussion and Possible Action on Connecticut Lottery Corporation Ethical Conduct Policy
- V. Old Business.
- VI. New Business
- VII. Adjournment