



## AGENDA

### Meeting of the Connecticut Lottery Corporation Board of Directors

to be held on  
**Thursday, May 15, 2014**  
**at 12:00 p.m.**

at  
**777 Brook Street**  
**Rocky Hill, CT 06067**

- I. Request for Approval of the February 27, 2014 Board Meeting Minutes and the April 1, 2014 Special Board Meeting Minutes
- II. Executive Report:
  - President's Report (Ms. Noble)
  - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
  - Legislative & Games (Ms. Morton)
  - Audit (Mr. Morgan)
  - Finance (Mr. Birney)
    - Budget Update
    - Review of Financial Statements for the Nine Month Period ended March 31, 2014
- IV. Executive Session:
  - Attorney/Client Communications Re:
    - Pending Claims and Litigation:
      - Fuller v. Connecticut Lottery Corporation
      - Advertising Contract
    - FOIA Requests
  - Alumni Road Lease
  - Review of New Game Initiatives
- V. Old Business
- VI. New Business
- VII. Next Scheduled Board Meeting Date: Thursday, June 26, 2014
- VIII. Adjournment