



AGENDA

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

to be held on

Thursday, November 15, 2018

at 12:00 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of October 4, 2018 Minutes
- III. Audit Committee Report
 - a. Blum Shapiro Report on CLC Audited Financial Statements for the year ended June 30, 2018
 - b. Executive Session: Meeting with Blum Shapiro Auditors
- IV. Discussion of Draft Board Meeting Schedule for 2019
- V. Lottery Report
 - a. Review of Sales Performance (Ms. Scott)
 - b. President's Report (Mr. Smith)
- VI. Committee Reports
 - a. Audit (Mr. Thompson)
 - b. Finance (Ms. Maroney, Mr. Granato)
 - c. Legislative and Games (Ms. Turner)
 - d. Personnel (Ms. Pierre)
- VII. Executive Session
 - a. Pending Claims and Litigation, CHRO Matters
 - b. Attorney Client Communication Re: Marcum
 - c. Discussion of draft response to letter from Auditors of Public Accounts
 - d. Discussion and review of draft documents regarding Board committee structure and areas of cognizance
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

NEXT MEETING: Thursday, February 14, 2019 [*subject to Board adoption of schedule*] at the Legislative Office Building, Room TBD