



AGENDA

Connecticut Lottery Corporation
Board of Directors' Meeting
May 6, 2010
at 1:30 p.m.

- I. Request for Approval of the March 29, 2010 Special Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- III. Committee Reports:
 - Finance Committee (Mr. Morgan)
 - Review of Financial Statements for the Period Ended March 31, 2010
 - Audit Committee (Mr. Stauffer)
 - Compensation (Ms. Racz)
 - HR Policies
 - Games & Marketing (Mr. Mattison)
- IV. Executive Session – New Games Initiatives
 - Review of Drafts Re: Lottery Regulations
- V. Old Business
- VI. New Business
- VII. Next Scheduled Board Meeting Date: June 24, 2010
- VIII. Adjournment