



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on**

Thursday, February 11, 2021, at 12:00 p.m.

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome and Introductions
 - a. Andrew Meehan, CLC Board of Directors
 - b. Lauren Perrotti, CLC Senior Director of Operations
- II. Approval of the December 10, 2020 Board Meeting Minutes
- III. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Marketing Report (Mr. Donahue)
 - c. President's Report (Mr. Smith)
- IV. Endorse Problem Gambling Awareness Month, March 2021
- V. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Thompson)
 - c. Legislative & Games (Ms. Morton)
- VI. Executive Session
 - a. Discussion of iLottery Draft Outline
 - b. Discussion of Sports Betting Draft Outline
 - c. Update on Pending Claims and Litigation: Civil Suits and Vendor Contract
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Scheduled Meeting – Thursday, April 8, 2021, 12:00 noon