



**AGENDA**

**Regular Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Thursday, April 14, 2022, at 12:00 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome and Introductions
  - a. Matthew Daskal, Board Member
- II. Approval of the February 10, 2022 Board Meeting Minutes
- III. Approval of the March 28, 2022 Board Meeting Minutes
- IV. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Marketing Report (Mr. Donahue)
  - c. Sports Betting Report (Mr. Walter)
  - d. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Executive (Mr. Simmelkjaer)
  - b. Legislative & Games (Ms. Morton)
  - c. Personnel (Mr. Blanchette)
- VI. Executive Session
  - a. Real Estate Update
  - b. Employee Ethics Policy
  - c. Expanded Gaming Procurement Update
  - d. Update on Pending Claims and Litigation: Civil Suits
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Review and Approve Rules of Operation Changes
  - c. Review and Approval of Powerball Rules Changes
- VIII. Adjournment

Next Scheduled Meeting – Thursday, June 9, 2022, 12:00 noon