



## **AGENDA**

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

to be held on

**Thursday, April 21, 2016**

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for Approval of the February 25, 2016 Board Meeting Minutes
- III. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance
- IV. Committee Reports:
  - Finance Committee (Mr. Birney)
  - Audit Committee (Mr. Thompson)
    - 5 Card Cash Update
  - Legislative & Games (Ms. Morton)
  - Personnel Committee (Ms. Floyd)
- V. Executive Session:
  - New Game Initiatives
  - Pending Claim Re: Attorney/Client Communication concerning the corporation's legal rights in connection with 5 Card Cash recoveries
  - Pending Litigation Re: Attorney/Client Communication concerning Osmond FOIA appeal
  - Attorney/Client Communications Re:
    - Update on 5 Card Cash
    - Compensation Plans
- VI. Old Business:
  - Review and Possible Action Re: election of Vice Chair
- VII. New Business:
- VIII. Adjournment

Next Scheduled Board Meeting – Thursday, June 2, 2016  
Reminder: SFIs due by May