



## AGENDA

### Connecticut Lottery Corporation Board of Directors

to be held on  
**Thursday, June 2, 2016**  
at 12:00 p.m., Board Room  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the April 21, 2016 Board Meeting Minutes
- II. Executive Report (Ms. Noble):
  - President's Report
  - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
  - Finance Committee Report (Mr. Birney)
    - Review of Financial Statements for the Nine Month Period ended March 31, 2016
  - Audit Committee Report (Mr. Thompson)
  - Legislative & Games Committee Report (Ms. Morton)
- IV. Executive Session:
  - New Game Initiatives
  - Attorney/Client Communications Re:
    - New Lottery Game
    - Compensation
    - Corporation's legal rights in connection with Five Card Cash recovery
- V. Old Business:
- VI. New Business:
- VII. Adjournment

Next Meeting: **Tuesday**, June 28, 2016