



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on
Thursday, October 13, 2022, at 12:00 p.m.**

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the August 11, 2022 Board Meeting Minutes
- III. Lottery Reports
 - a. Marketing (Mr. Donahue)
 - b. Sports Betting Report (Mr. Walter)
 - c. Financial (Mr. Smith)
 - d. President's Report (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Sports Betting Development Committee (Mr. Simmelkjaer)
- V. Executive Session
 - a. Draft Sports Betting Appeals Process
 - b. Review of Real Estate - Lease Amendment
 - c. Real Estate Update - New Office Cost Estimate
 - d. Update on Pending Claims and Litigation: CHRO Matter
 - e. iLottery Update
 - f. Sports Betting Update
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Discussion of Draft Board Meeting Schedule for 2023
- VII. Adjournment

Next Scheduled Meeting – Thursday, December 8, 2022, 12:00 noon