



AGENDA

Joint Personnel/Compensation Committee Special Meeting

Being held on
Thursday, June 24, 2010
at 12:15 p.m.

- I. Request for Approval of the March 23, 2010 Personnel Committee Meeting Minutes and the May 6, 2010 Compensation Committee Meeting Minutes
- II. Report on the Connecticut Lottery Corporation's Affirmative Action Plan for the Period July 1, 2008 through June 30, 2009
- III. Review of Connecticut Lottery Corporation's Ethics Policy
- V. Old Business
- VI. New Business
- VII. Adjournment