



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

**To be held on
Thursday, June 23, 2011
at 1:30 p.m.**

- I. Request for Approval of the May 26, 2011 Special Board Meeting Minutes
- II. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Request for Approval of the Proposed Budget for Fiscal Year 2012
- IV. Executive Session: New Game Initiatives
- V. Old Business
- VI. New Business
- VII. Next Scheduled Board Meeting Date: September 15, 2011
- VIII. Adjournment