



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

**To be held on
Thursday, November 17, 2011
at 1:30 p.m.**

- I. Request for Approval of the Minutes of the September 15, 2011 Board Meeting and the Minutes of the November 9, 2011 Special Board Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Executive Session – Review of New Game Initiatives
 - Personnel Search Committee Report
 - Pending Claims and Litigation
- IV. Committee Reports:
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Quarter Ended September 30, 2011
 - Games & Marketing (Mr. Kaliko)
 - Personnel (Mr. Mattison)
- V. Appointment of Corporate Secretary
- VI. Old Business
- VII. New Business
- VIII. Next Scheduled Board Meeting Dates: To be Determined
- IX. Adjournment