



AGENDA

Connecticut Lottery Corporation Board of Directors' Meeting

to be held on
Thursday, June 27, 2013
at 1:00 p.m.

at
777 Brook Street
Rocky Hill
Connecticut 06067

- I. Request for Approval of Draft Minutes of the May 23, 2013 Board of Directors' Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Request for Approval of the Proposed Budget for Fiscal Year 2014
 - Personnel (Mr. Mattison)
 - Legislative and Games (Ms. Morton)
- IV. Executive Session:
 - New Game Initiatives: Keno
 - Performance Evaluations and Compensation of Senior Management
 - Attorney/Client Communications Re:
 - Game Rules
 - Strategy with Respect to Collective Bargaining
- V. Old Business
- VI. New Business:
 - Keno
 - Review and Possible Action Re: Compensation Plans and Management Compensation
 - Review and Possible Action Re Game Rules: Lucky for Life
 - Review and Possible Action Re: Use of the term "Playslip" by the CT Lottery
- VII. Next Scheduled Board Meeting Date: Thursday, September 26, 2013 at 1:00 p.m.
- VIII. Adjournment