



AGENDA

Connecticut Lottery Corporation Meeting of the Board of Directors

to be held on

Thursday, May 14, 2015

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for Approval of the April 17, 2015 Special Board Meeting Minutes
- III. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- IV. Committee Report:
 - Legislative & Games (Ms. Morton)
 - Capitol Update
 - Audit Committee Report (Mr. Morgan)
 - Personnel Committee (Ms. Murrell)
 - Finance (Mr. Birney)
 - Budget Update
 - Review of Financial Statements for the Nine Month Period ended March 31, 2015
- V. Executive Session:
 - New Game Initiatives
 - Review Draft Purchasing Policy
 - Attorney/Client Communications Re:
 - MUSL Governance – Third Party Inquiries
 - Pending Contract Negotiations
- VI. Old Business:
- VII. New Business:
- VIII. Adjournment

Reminder: Next Meeting – Thursday, June 18, 2015