



AGENDA

Connecticut Lottery Corporation Board of Directors' Meeting

June 24, 2010
at 1:30 p.m.

- I. Request for Approval of the May 6, 2010 Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Request for Approval of Proposed Budget for Fiscal Year 2010-2011
 - Games & Marketing (Mr. Mattison)
 - Amended Game Rules for CT Powerball
 - Amended Game Rules for CT Mega Millions
 - Personnel/Compensation (Ms. Racz)
 - CLC Ethics Policy
 - CLC Affirmative Action Plan for the Period July 1, 2008 through June 30, 2009
- IV. Executive Session – New Games Initiatives
 - Review of Draft Game Rules
 - Review of Preliminary Draft Re: Draw Game Resolution
- V. Old Business
- VI. New Business
- VII. Next Scheduled Board Meeting Date: September 15, 2010 (Moved up from September 16)
- VIII. Adjournment