



## AGENDA

**Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation**

to be held on

**Thursday, February 22, 2018**

at 1:30 p.m.,

Room 2B, Legislative Office Building, Hartford, CT

- I. Welcome
- II. Resolution to Elect Vice-Chairperson
- III. Request for approval of the February 14, 2018 Board Meeting minutes
- IV. Executive Report
  - Interim President's Report (Ms. Turner)
  - Review of Sales Performance (Ms. Scott)
- V. Committee Reports
  - Legislative & Games (Ms. Morton)
  - Finance (Mr. Birney)
    - Financial Statement for the period ended December 31, 2017
  - Audit (Mr. Thompson)
- VI. Old Business
  - FOIA Update (Mr. Stone)
- VII. New Business
  - Resolution to terminate contract with Marcum LLP
  - Discussion of plans to bring in outside expert to provide organizational evaluation and recommendations
  - Auditors of Public Accounts: Current Audit
  - Resolution to endorse Problem Gambling Awareness Month, March 2018
- VIII. Adjournment

NEXT MEETING: Thursday, April 19, 2018 at 12:00 noon at the CT Lottery Corporation