



AGENDA

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

to be held on

Tuesday, April 23, 2019

at 12:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Resolution to Elect Vice Chairperson
- III. Approval of the February 14, 2019 Board Meeting Minutes
- IV. Approval of the March 8, 2019 Special Board Meeting Minutes
- V. Approval of the March 26, 2019 Special Board Meeting Minutes
- VI. Lottery Report
 - a. Review of Sales Performance (Ms. Scott)
 - b. Capitol Update (Ms. Turner)
 - c. President's Report (Mr. Smith)
- VII. Committee Reports
 - a. Personnel
 - b. Legislative and Games
- VIII. Executive Session
 - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
- IX. Discussion and action, if any, on items discussed during Executive Session
- X. Adjournment