



AGENDA

**Regular Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Thursday, December 14, 2023, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Finance Committee Report
 - a. CliftonLarsonAllen Report on Audited Financial Statements for the year ended June 30, 2023
 - b. Executive Session: CliftonLarsonAllen (Optional)
- III. Approval of the October 12, 2023 Board Meeting Minutes
- IV. Approval of the November 20, 2023 Special Board Meeting Minutes
- V. Lottery Reports
 - a. Financial (Ms. Martorella)
 - b. Sports Betting Report (Mr. Walter)
 - c. Marketing (Mr. Donahue)
 - d. President's Report (Mr. Smith)
- VI. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Finance (Mr. Ezzes)
 - d. Legislative & Games (Ms. Morton)
 - e. Personnel (Mr. Blanchette)
- VII. Executive Session
 - a. Review of Managers' Incentive Compensation Plan
 - b. iLottery Update
 - c. Sports Betting Update
 - d. Discussion of Executive Compensation and Succession Planning
- VIII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review of Managers' Incentive Compensation Plan
 - c. Review and Approval of Board Meeting Schedule for 2024
- IX. Adjournment

Next Scheduled Meeting – Thursday, February 8, 2024, 12:00 noon