



AGENDA

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

to be held on
Thursday, August 14, 2025, at 12:00 p.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the June 13, 2025 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Steen)
 - c. President's Report (Mr. Suarez)
- IV. Committee Reports
 - a. Legislative & Games (Ms. Morton)
- V. Executive Session
 - a. Regulatory Update
 - b. Personnel Update
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Revision to Powerball Game Rules
- VII. Adjournment

Next Board Meeting – Thursday, October 9, 2025, 12:00 p.m.