



**AGENDA**

**Special Meeting of the  
Board of Directors of the  
Connecticut Lottery Corporation  
to be held on  
Friday, April 11, 2025, at 12:00 p.m.**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome and Introductions
- II. Approval of the February 13, 2025 Board Meeting Minutes
- III. Approval of the April 2, 2025 Board Special Meeting Minutes
- IV. Connecticut Council on Problem Gambling (CCPG) Review of Help Line Data
- V. Lottery Reports
  - a. Financial Report (Ms. Martorella)
  - b. Marketing Report (Ms. Perrotti)
  - c. President's Report (Mr. Suarez)
- VI. Committee Reports
  - a. Executive (Mr. Meehan)
  - b. Legislative & Games (Ms. Morton)
- VII. Executive Session
  - a. Legislative Update
  - b. Review of Draft Strategic Plan
  - c. Update on Liquidated Damages
  - d. Regulatory Update
- VIII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

Next Board Meeting – Friday, June 13, 2025, 12:00 p.m.