



AGENDA

**Special Meeting of the
Board of Directors of the
Connecticut Lottery Corporation
to be held on
Friday, June 13, 2025, at 12:00 p.m.**

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

- I. Welcome
- II. Approval of the April 11, 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. Finance (Mr. Ezzes)
 - b. Legislative & Games (Ms. Morton)
 - c. Personnel (Mr. Blanchette)
- V. Review and Possible Action: Draft FY2026 Budget
- VI. Executive Session
 - a. Review of Draft FY2026 Budget
 - b. Regulatory Update
 - c. Personnel Update
- VII. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Board Meeting – Thursday, August 14, 2025, 12:00 p.m.