



AGENDA

Connecticut Lottery Corporation Board of Directors Special Meeting

To be held on
Thursday, February 10, 2011
at 1:30 p.m.

- I. Request for Approval of the December 2, 2010 Special Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- III. Committee Reports:
 - Finance (Mr. Morgan)
 - Review of Financial Report for the Six Month Period Ended December 31, 2010
 - Games & Marketing (Mr. Mattison)
 - Personnel (Ms. Racz)
- IV. Executive Session:
 - Review of New Game Initiatives
 - Personnel Search Committee Report
 - Attorney/Client Communications: Pending Claims and Litigation; Review of Legal Correspondence
- V. Review of Set Aside Program
- VI. Old Business
- VII. New Business
 - Resolution to Endorse Problem Gambling Awareness Week in Connecticut
- VIII. Next Scheduled Board Meeting Date: March 24, 2011
- IX. Adjournment