



## **AGENDA**

### **Connecticut Lottery Corporation Board of Directors Meeting**

to be held on  
**Thursday, May 17, 2012**  
**at 1:30 p.m.**

at  
**777 Brook Street  
Rocky Hill  
Connecticut 06067**

- I. Request for Approval of the April 12, 2012 Special Board Meeting Minutes
- II. Executive Report (Ms. Noble and Ms. Patterson):
  - President's Report
  - Review of Sales Performance
- III. Committee Reports:
  - Finance (Mr. Morgan)
    - Review of Financial Statements for the Nine Month Period Ended March 31, 2012
  - Personnel (Mr. Mattison)
  - Audit (Mr. Stauffer)
- IV. Executive Session – Attorney Client Communications Re:
  - Review Preliminary/Draft Contract Proposal Alternatives Re: Online Gaming System
  - Pending Claims and Litigation
- V. Old Business
- VI. New Business
- VII. Next Scheduled Board Meeting Date: June 28, 2012
- VIII. Adjournment