



## **AGENDA**

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

on

**Thursday, April 18, 2013  
at 1:00 p.m.**

at

**777 Brook Street  
Rocky Hill, CT 06067**

- I. Request for Approval of the February 28, 2013 Board Meeting Minutes
- II. Executive Report:
  - President's Report (Ms. Noble)
  - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
  - Legislative and Games (Ms. Morton)
  - Audit
  - Personnel (Mr. Mattison)
- IV. Executive Session:
  - Attorney/Client Communications Re:
    - Contract for Research and Analysis
    - Intellectual Property Claims
  - Review of Draft Report: Compensation Consultants
  - Review of New Game and Promotional Initiatives
- V. Old Business
- VI. New Business
  - Review and Possible Action Re: Management Compensation Report
- VII. Next Scheduled Board Meeting Date: May 23, 2013
- VIII. Adjournment