



AGENDA

**Meeting of the
Board of Directors of the
Connecticut Lottery Corporation**
to be held on
Thursday, November 19, 2015
at 12:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome Board Members
- II. Request for Approval of the October 22, 2015 Special Telephonic Board Meeting Minutes
- III. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- IV. Committee Reports:
 - Audit (Mr. Thompson)
 - Finance (Mr. Birney)
 - Financial Statement for period ended September 30, 2015
 - Legislative and Games (Ms. Morton)
 - Personnel (Ms. Floyd)
 - Affirmative Action Plan Report
- V. Executive Session:
 - New Game Initiatives
 - Review of Draft for Keno and Powerball Game Rules
 - Attorney/Client Communications Re:
 - Pending Litigation
 - Multi-jurisdictional Games
- VI. New Business:
 - Review and Possible Action Re: Keno Game Rules
 - Review and Possible Action Re: Powerball Game Rules
- VII. Adjournment

Next Scheduled Board Meeting – February 25, 2016