

AGENDA

Connecticut Lottery Corporation Board of Directors

to be held on
Thursday, June 18, 2015
at 12:00 p.m., Board Room
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 14, 2015 Board Meeting Minutes
- II. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance Committee Report (Mr. Birney)
 - Review of the Proposed Budget for Fiscal Year 2016
 - Personnel Committee Report (Ms. Murrell)
 - Audit Committee Report (Mr. Morgan)
 - Legislative and Games Committee Report (Ms. Morton)
- IV. Executive Session:
 - Review Draft of Purchasing Policy
 - New Game Initiatives: Keno, and Review of Draft Game Rules, 5 Card Cash and Powerball
 - Performance Evaluations and Compensation of Senior Management
- V. Old Business:
- VI. New Business:
 - Review and Possible Action Re: Compensation Plans and Management Compensation
 - Review and Possible Action Re: FY'16 Budget
 - Review and Possible Action Re: New Game Rules, 5 Card Cash and Powerball
- VII. Adjournment

Next Meeting: Thursday, September 17, 2015