



AGENDA

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

to be held on
Thursday, June 8, 2023, at 9:00 a.m.

Public Dial-in Information

Dial-in: 1.866.767.7120

Passcode: 65418990#

- I. Welcome
- II. Approval of the April 13, 2023 Board Meeting Minutes
- III. Lottery Reports
 - a. Financial Report (Ms. Martorella)
 - b. Marketing Report (Mr. Donahue)
 - c. Sports Betting Report (Mr. Walter)
 - d. President's Report (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Simmelkjaer)
 - b. Audit (Mr. Meehan)
 - c. Finance (Mr. Ezzes)
- V. Executive Session
 - a. Discussion of Gaming Systems and Contracts
 - b. Discussion of Proposed Retail Lottery Budget for FY2024
 - c. Real Estate Update
 - d. Discussion of Executive Compensation and Succession Planning
- VI. New Business
 - a. Discussion and action, if any, on items discussed during Executive Session
 - b. Review and Possible Action: Proposed Retail Lottery Budget for FY2024
- VII. Adjournment

Next Board Meeting – Thursday, August 10, 2023, 11:00 a.m.