



DRAFT
**Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Thursday, March 13, 2025 at 10:00 a.m.
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, Connecticut 06492

Committee Members: Andrew Meehan, Vice Chair of the Board and Chair of the Audit Committee; and Steven Ezzes, Chair of the Finance Committee (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Catherine Martorella; Lauren Perrotti; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Vice Chair Meehan welcomed the Executive Committee members and called the meeting to order at 10:02 a.m.

II. Approval of September 12, 2024 Executive Committee Meeting Minutes:

This item was tabled as there was not a quorum present.

III. Update on Sales and Profits:

Ms. Martorella provided an update on Sales and Profits noting that overall lottery sales are down \$43 million to date, mostly due to the lack of large jackpots in the multistate games. iLottery sales will exceed the \$10 million goal for the year and general fund transfers are currently at \$239 million, down \$11 million from budget. She then reported on Sports Betting numbers, stating that total sales are up \$127 million from last year.

IV. Executive Session:

At 10:05 a.m., on a motion by Mr. Ezzes, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Regulatory Update
- b. Personnel Update

Mr. Suarez, Ms. Durso and Ms. Perrotti were present for Executive Session item a.; Mr. Suarez remained for item b.

V. Discussion and Action, if any, on items discussed during Executive Session:

At 10:41 a.m., the Committee reconvened in public session, with Vice Chair Meehan noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Vice Chair Meehan thanked everyone for their participation. On a motion made by Mr. Ezzes, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 10:41 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation