



AGENDA

Connecticut Lottery Corporation Board of Directors

to be held on
Thursday, September 18, 2014
at 12:00 p.m., Board Room
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome and Introduction of Board Members
- II. Request for Approval of the June 26, 2014 Board Meeting Minutes
- III. Audit Committee Report:
 - Ernst & Young Report on CLC Audited Financial Statements for Years Ended June 30, 2014 and 2013
 - Executive Session: Meeting with Ernst & Young Auditors
- IV. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- V. Committee Reports - Continued:
 - Legislative and Games (Ms. Morton)
 - Personnel (Mr. Mattison)
 - Affirmative Action Plan Report
- VI. Executive Session:
 - Review of Draft for Lucky For Life Game Rules
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation
 - Lucky for Life Multi-jurisdictional Agreements
 - FOIA Fee Policy
- VII. New Business
 - Review and Possible Action Re: Lucky for Life Game Rules
 - Review and Possible Action Re: Lucky for Life Multi-jurisdictional Agreements
 - Review and Possible Action Re: FOIA Fee Policy



VIII. Board Administration

- Next Scheduled Board Meeting date - November 13, 2014
- Review of 2015 Board Meeting Schedule
- Board Roles

IX. Adjournment