



AGENDA

Connecticut Lottery Corporation Special Meeting of the Board of Directors

to be held on

Thursday, November 13, 2014

at 12:00 p.m., Board Room

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for Approval of the September 18, 2014 Board Meeting Minutes
- III. Executive Report (Ms. Noble):
 - President's Report
 - Review of Sales Performance
- IV. Committee Report:
 - Legislative and Games (Ms. Morton)
 - Audit (Mr. Morgan)
 - Finance (Mr. Birney)
 - Financial Statements for period ended September 30, 2014
- V. Executive Session:
 - New Game Initiatives
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation
- VI. New Business
 - Review and Possible Action Re: Election of Vice Chair
- VII. Adjournment