



## **AGENDA**

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

to be held on

**Tuesday, May 22, 2018**

at 12:00 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Request for approval of April 19, 2018 minutes
- III. Executive Report
  - Interim President's Report (Ms. Turner)
  - Review of Sales Performance (Ms. Scott)
- IV. Committee Reports
  - Audit (Mr. Thompson)
  - Finance (Mr. Birney)
    - Financial Statement for period ended March 31, 2018
  - Personnel (Ms. Pierre)
- V. Old Business
- VI. New Business
  - Review and Possible Action Re: Auditor RFP Responses
  - Review and Possible Action Re: Alumni Road Lease
- VII. Executive Session
  - Attorney/Client Communications
    - Statutory Matter, Title 12
- VIII. Discussion and action, if any, on items discussed during Executive Session
- IX. Adjournment

**NEXT MEETING: Thursday, June 28, 2018 at the Connecticut Lottery Corporation**