



AGENDA

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

to be held on

Thursday, December 12, 2019

at 12:00 p.m. at

777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome and Pledge of Allegiance
- II. Approval of the October 10, 2019 Board Meeting Minutes
- III. Lottery Report
 - a. Financial Report (Mr. Granato)
 - b. Review of Sales Performance (Mr. Donahue)
 - c. President's Report (Mr. Smith)
- IV. Committee Reports
 - a. Executive (Mr. Birney)
 - b. Audit (Mr. Thompson)
 - c. Legislative & Games (Ms. Morton)
 - d. Personnel (Mr. Blanchette)
 - e. Task Force (Mr. Smith)
- V. Executive Session
 - a. Task Force Draft Final Investigative Report
 - b. Draft Manager Compensation Plan Proposal
 - c. Pending Claims and Litigation: Civil Suits and CHRO Matters
- VI. New Business
 - a. Review and Possible Action: Board Meeting Schedule for 2020
 - b. Review and Possible Action: Fast Play Game Rules
 - c. Review and Possible Action: Task Force Draft Investigative Report
 - d. Review and Possible Action: Draft Managerial Compensation Plan Proposal
 - e. Discussion and action, if any, on items discussed during Executive Session
- VII. Adjournment

Next Scheduled Meeting – Thursday, February 6, 2020, 12:00 noon