



## **AGENDA**

### **Personnel Committee** Special Telephonic Meeting

**Friday, January 6, 2012**  
at 10:00 a.m.

- I. Request for Approval of the Minutes of the December 12, 2011 Personnel Committee Meeting.
- II. Executive Session:
  - Review of Draft Recommendation for the Connecticut Lottery Corporation's Management Incentive Compensation Plan and Sales Incentive Compensation Plan.
- III. Resolution Re: Management Incentive Compensation Plan and Sales Incentive Compensation Plan.
- IV. Old Business.
- V. New Business.
- VI. Adjournment.