



AGENDA

Meeting of the Connecticut Lottery Corporation Board of Directors

**on
Thursday, February 27, 2014
at 12:00 p.m.**

**at
777 Brook Street
Rocky Hill, CT 06067**

- I. Request for Approval of the Draft Minutes of the November 21, 2013 Board Meeting
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Ms. Patterson)
- III. Committee Reports:
 - Finance (Mr. Birney)
 - Review of Financial Statements for the Quarter Ended December 31, 2013
 - Legislative & Games (Ms. Morton)
- IV. Executive Session:
 - New Game Initiatives
- V. Old Business:
 - Keno Update/Discussion
- VI. New Business:
 - Resolution to Endorse Problem Gambling Awareness Month in Connecticut, beginning March 1, 2014 through March 31, 2014
- VII. Next Scheduled Board Meeting Date: Thursday, April 10, 2014 at 12:00 p.m.
- VIII. Adjournment