



AGENDA

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

to be held on

Thursday, October 4, 2018

at 12:00 p.m.,

at 777 Brook Street, Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of July 5, 2018 Minutes
- III. Approval of June 28, 2018 Minutes
- IV. Executive Report
 - President's Report (Mr. Smith)
 - Review of Sales Performance (Ms. Scott)
- V. Committee Reports
 - Audit (Mr. Thompson)
 - Finance (Mr. Granato)
 - Personnel (Mr. Thompson)
- VI. Executive Session
 - Pending Claims and Litigation, CHRO Matters
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Discussion of Draft Board Meeting Schedule for 2019
- IX. Adjournment

NEXT MEETING: Thursday, November 15, 2018 at the Connecticut Lottery Corporation