



## **AGENDA**

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

to be held on

**June 13, 2019**

at 12:00 p.m. at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the April 23, 2019 Special Board Meeting Minutes
- III. Lottery Report
  - a. Review of Sales Performance (Ms. Scott)
  - b. Capitol Update (Ms. Turner)
  - c. President's Report (Mr. Smith)
- IV. Committee Reports
  - a. Executive (Mr. Birney)
  - b. Finance (Mr. Birney)
    - o Financial Statement for the Period ended March 31, 2019
    - o Review of Proposed FY20 Budget and Recommendation of the Finance Committee
  - c. Personnel (Ms. Pierre)
    - o Review of Compensation Plan
- V. New Business
  - a. Review and Possible Action Re: Compensation Plan
  - b. Review and Possible Action Re: FY20 Budget
- VI. Executive Session
  - a. Pending Claims and Litigation: Civil Suits and CHRO Matters
  - b. Discussion Re: Draft Compensation Proposal
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

Next Scheduled Meeting – Thursday, August 15, 2019, 12:00 noon