



**AGENDA**

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

to be held on

**Thursday, October 14, 2021, at 12:00 p.m.**

**Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome and Introductions
- II. Approval of the August 12, 2021 Board Meeting Minutes
- III. Approval of the September 9, 2021 Board Meeting Minutes
- IV. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Marketing Report (Mr. Smith)
  - c. President's Report (Mr. Smith)
- V. Committee Reports
  - a. Executive (Mr. Simmelkjaer)
  - b. Personnel (Mr. Blanchette)
- VI. Executive Session
  - a. Discussion of Sports Betting Draft Outline
  - b. Discussion of Managers' Compensation Draft Recommendation
  - c. Update on Pending Claims and Litigation: Civil Suit
- VII. New Business
  - a. Discussion and action, if any, on items discussed during Executive Session
  - b. Discussion of Board Meeting Draft Schedule for 2022
- VIII. Adjournment

Next Scheduled Meeting – Thursday, December 9, 2021, 12:00 noon