



AGENDA

Connecticut Lottery Corporation
Board of Directors' Special Meeting
March 29, 2010
at 12:00 p.m.

- I. Request for Approval of the January 28, 2010 Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- III. Election of Vice-Chairperson of the CLC Board of Directors
- IV. Committee Reports:
 - Personnel (Ms. Racz)
 - Games & Marketing (Mr. Mattison)
- V. Executive Session – New Games Initiatives
- VI. Old Business
- VII. New Business
- VIII. Next Scheduled Board Meeting Date: May 6, 2010
- IX. Adjournment