



AGENDA
Regular Meeting
of the Executive Committee

to be held on
January 12, 2023 at 10:00 a.m.,
777 Brook Street
Rocky Hill, Connecticut 06067

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the November 10, 2022 Executive Committee Meeting Minutes
- III. Update on Sales and Profits
- IV. Update on Procurement and Diversification
- V. Executive Session
 - a. Discussion of Lottery Gaming Systems and Contracts
 - b. Discussion of Pending Claims and Litigation: CHRO Matter
 - c. President and CEO Performance Review
- VI. Discussion and Action, if any, on items discussed during Executive Session
- VII. Adjournment