



AGENDA

Connecticut Lottery Corporation Board of Directors Meeting

To be held on
Thursday, December 2, 2010
At 12:00 p.m.

- I. Request for Approval of the September 14, 2010 Board Meeting Minutes
- II. Executive Report:
 - President's Report (Ms. Noble)
 - Review of Sales Performance (Mr. Sternburg)
- III. Executive Session:
 - Draft Amendments and Negotiations: Online Contract
 - Review of New Games Initiatives, Including Keno and Multijurisdictional Games
 - Pending Litigation
- IV. Committee Reports:
 - Finance (Mr. Morgan)
 - Review of Financial Statements for the Quarter Ended September 30, 2010
 - Audit (Mr. Stauffer)
 - Games & Marketing (Mr. Mattison)
 - Keno
 - Resolution Re CT Mega Millions Game Rules
 - Legislative (Mr. Bafundo)
 - Personnel/Compensation (Ms. Racz)
- V. Old Business
- VI. New Business:
 - Proposed Schedule of Board Meeting Dates for Calendar Year 2011
- VII. Adjournment