

**Audit Committee
Minutes Of Special Meeting**

Held on
November 21, 2013 at 11:45 a.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Bob Morgan, Chair of the Audit Committee; Steve Bafundo (arrived at 11:55 a.m.); Patrick Birney; Robert Dakers; and Michael Thompson (by teleconference)

Board Members: Frank Farricker, Chairman of the Board of Directors; Gale Mattison, Vice-Chairman of the Board of Directors (joined by teleconference at 12:15 p.m.)

CLC Staff Members: Anne M. Noble, President & CEO; Diane Patterson; Chelsea Turner; and Lana Glovach

Call to Order: Mr. Morgan called the meeting to order at 11:49 a.m.

I. Approval of Minutes:

On motion made by Mr. Thompson, seconded by Mr. Birney, and unanimously approved by those then in attendance, it was:

Resolved, That the minutes of the September 17, 2013 Audit Committee Special Meeting are approved.”

II. Executive Session:

At 11:50 a.m., Mr. Morgan proposed a motion to enter into Executive Session to discuss:

- Attorney/Client Communications re:
 - Pending Claims and Litigation: Sandra Cady
 - Pending Claims and Litigation: Advertising Contract

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved by those then in attendance, the Audit Committee entered into Executive Session. Ms. Noble, Ms. Patterson, Ms. Turner, and Ms. Glovach were invited to attend the entire Executive Session.

At 12:19 p.m., the Audit Committee reconvened in regular session. Mr. Morgan stated that no actions or votes had taken place during the Executive Session.

III. Old Business:

Status of Request for Proposals for Legal Services: Ms. Glovach reported that the Corporation's legal services RFP is moving forward, that 15 proposals were submitted, and that she hopes to have the new contract or contracts in place by the end of the calendar year.

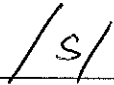
IV. New Business:

None.

V. Adjournment:

On motion made by Mr. Bafundo, seconded by Mr. Birney, and unanimously approved, the meeting was adjourned at 12:21 p.m.

Respectfully submitted,



Lana M. Glovach
General Counsel
Connecticut Lottery Corporation