

Audit Committee

Minutes of Special Meeting

Held on
June 12, 2015 at 11:30 a.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Robert Morgan, Chair of the Audit Committee; Patrick Birney; Robert Dakers; and Michael Thompson.

CLC Staff Members: Anne Noble, President & CEO; Lana Glovach; Paul Granato; Michael Hunter; Jane Rooney; Chelsea Turner; Annmarie Daigle; and Cynthia Hadden.

Call to Order: Mr. Morgan called the meeting to order at 11:38 a.m.

I. Approval of Minutes

On motion made by Mr. Thompson, seconded by Mr. Birney, the minutes of the May 12, 2015 Special Meeting of the Audit Committee were approved.

II. Executive Session

At 11:39 a.m., Mr. Morgan reviewed the agenda and stated the items to be discussed in Executive Session:

- Review Draft Purchasing Policy
- Review of Security Strategy
- Attorney/Client Communications
 - Pending Claims and Litigation

On motion made by Mr. Thompson, seconded by Mr. Birney, and unanimously approved, the Audit Committee entered into Executive Session. Ms. Noble, Ms. Glovach, Mr. Granato, Mr. Hunter, Ms. Rooney, and Ms. Turner were invited to attend the Executive Session.

At 1:03 p.m., the Committee reconvened in regular session. Mr. Morgan stated that no actions or votes had taken place during Executive Session.

III. Old Business

Ms. Noble provided a procurement status report regarding the law firm of McCarter & English, LLP and Attorney Rick Vitarelli, who has moved to a new law firm, Jackson Lewis P.C. Ms. Noble reported that the corporation intends to engage Jackson Lewis for the labor and employment work.

Ms. Glovach explained that the corporation's legal agreements are not exclusive. The corporation will continue to retain McCarter & English with regard to intellectual property matters.

Ms. Glovach stated that she will write an engagement letter, barring any concerns from the committee. No concerns were expressed.

IV. New Business

No New Business was discussed.

V. Adjournment

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, the meeting was adjourned at 1:07 p.m.

Respectfully submitted,

Chelsea E. Turner
Secretary
Connecticut Lottery Corporation