

Minutes of the Task Force Special Meeting

Held on
Monday, September 23, 2019
at 4:00 p.m.,
at the
Connecticut Lottery Corporation

Connecticut Lottery Corporation 777 Brook Street Rocky Hill, Connecticut 06067

<u>Board Members</u>: Manny Langella; Patti Maroney (each attending via teleconference)

<u>Staff Members</u>: Gregory Smith, President and CEO.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of

Consumer Protection; Viola Pietrandrea, Lottery Supervisor, Gaming

Division, Department of Consumer Protection.

<u>Call to Order:</u> Mr. Smith called the meeting to order at 4:05 p.m.

I. Approval of the September 16, 2019 Task Force Special Meeting Minutes:

This item was tabled to the next meeting.

II. Update on Status of Investigation:

Mr. Smith did not have an update due to travel the week prior and planned a conversation with Halloran Sage later that day.

III. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 4:07 p.m.

Respectfully Submitted,

Gregory Smith President and CEO Connecticut Lottery Corporation