



Audit Committee
Minutes of Special Meeting

Held on
April 23, 2019 at 1:30 p.m.
at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

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

Board Members: Dawna Capps

CLC Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President; Matthew Stone; Annmarie Daigle; and Bryan Figueroa.

Invited Guests: Timothy Ronan and Edward Lefebvre of Pullman & Comley LLC

Call to Order: Mr. Thompson called the meeting to order at 1:31 p.m.

I. Welcome:

Mr. Thompson thanked the Audit Committee members for their participation in today's meeting.

II. Approval of Minutes:

On motion made by Mr. Birney and seconded by Mr. Morgan, the minutes of the February 14, 2019 Special Meeting of the Audit Committee were approved.

On motion made by Mr. Birney and seconded by Mr. Morgan, the minutes of the March 8, 2019 Special Meeting of the Audit Committee were approved.

III. Executive Session:

Mr. Thompson asked for a motion to enter into Executive Session to discuss the following agenda items:

- a. Pending Claims and Litigation: Civil Suits and CHRO Matters

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the Audit Committee entered into Executive Session at 1:32 p.m. Mr. Smith, Ms. Turner, and Mr. Stone were invited to stay for Executive Session.

At 2:43 p.m., the Audit Committee reconvened in regular session.

VIII. Discussion and action, if any, on items discussed during Executive Session:

Mr. Thompson stated that no actions or votes had taken place during Executive Session.

IX. Adjournment:

On motion made by Mr. Morgan, seconded by Mr. Birney, and unanimously approved, the meeting was adjourned at 2:45 p.m.

Respectfully submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation