



**Regular Meeting of the Audit Committee  
of the  
Connecticut Lottery Corporation**

Held on  
Tuesday, October 26, 2021 at 9:00 a.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Andrew Meehan, Chair of the Audit Committee; Wilfred Blanchette, Jr.; John Flores; and Ajay Gupta (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Matthew Stone; Steve Wagner; and Annmarie Daigle.

I. Call to Order:

Mr. Meehan called the meeting to order at 9:00 a.m.

II. Approval of July 27, 2021 Audit Committee Meeting Minutes:

On a motion by Mr. Flores and seconded by Mr. Blanchette, the minutes of the July 27, 2021 Audit Committee Meeting were unanimously approved by those Committee members present.

III. Quarterly Update on Liquidated Damages with SGI:

Mr. Smith reported on liquidated damages for the July through September period, noting a marked improvement in service levels since last quarter, attributable to SGI's increased attention to staffing and training.

IV. Executive Session:

At 9:06 a.m., on a motion made by Mr. Flores and seconded by Mr. Blanchette, the Committee moved to Executive Session to discuss:

- a. Retail Gaming System Update
- b. Business Continuity Disaster Recovery & Data Security Update
- c. Attorney Client Privileged: Update on Contract Negotiations

Mr. Smith and Mr. Stone were invited to stay for the Executive Session.

Mr. Wagner joined the meeting at 9:10 a.m. and left the meeting at 9:25 a.m.

Mr. Gupta joined the meeting at 9:34 a.m.

V. New Business:

At 9:42 a.m., the Committee reconvened in regular session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

a. Discussion and Action, if any, on Items Discussed during Executive Session

After a brief discussion, and on a motion from Mr. Blanchette, seconded by Mr. Flores, and unanimously approved, it was:

Resolved: The Audit Committee of the Connecticut Lottery Corporation Board of Directors hereby recommends that the Board authorize the CLC President to execute the two Consent to Assignment and Assumption Agreements covering current contracts between CLC and Scientific Games, and CLC, Scientific Games, and DCP.

b. Discussion of Audit Committee Schedule for 2022

Mr. Meehan asked the Committee if there were any concerns with the proposed Audit Committee schedule for 2022. There were none.

VI. Adjournment:

On a motion made by Mr. Blanchette and seconded by Mr. Flores, the Committee adjourned at 9:45 a.m.

Respectfully Submitted:

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation