

**Finance Committee
Special Meeting**

February 10, 2011
12:15 p.m. held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Board Members: Robert Morgan, Chairman of the Finance Committee; Gale Mattison, Martin Stauffer and Patrick Birney

Staff Members: Anne M. Noble, President & CEO; Barbara Porto, Chelsea Turner, James McCormack and Barry Sheftel

Call to Order: Chairman Morgan called the meeting to order at 12:15 p.m.

- I. Approval of Minutes:
On a motion by Mr. Stauffer, seconded by Mr. Mattison, and unanimously approved, it was “*Resolved, that the Minutes of the January 20, 2010 meeting be approved.*”
- II. Executive Session to Review the Financial Report for the Six Month Period Ended December 31, 2010 and to Discuss Attorney/Client Communications Re: Pending Claims and Litigation; Review of Legal Correspondence:
At 12:20 p.m. for purposes of discussing the Financial Report for the Six Month Period Ended December 31, 2010 and Attorney/Client Communications Re: Pending Claims and Litigation; Review of Legal Correspondence, Mr. Stauffer made a motion to move into Executive Session. The motion was seconded by Mr. Mattison and unanimously approved. Ms. Noble, Ms. Porto, Ms. Turner and Messrs. McCormack and Sheftel were invited to remain for the Executive Session discussion.

At 1:25 p.m. the Executive Session ended and the Committee returned to regular session. Chairman Morgan stated that no actions or votes had taken place during Executive Session.

- III. Old Business:
None
- IV. New Business:
None
- V. Adjournment:
On a motion made by Mr. Birney, seconded by Mr. Stauffer and unanimously approved, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

By: Barry L. Sheftel
Lottery Financial Manager
Connecticut Lottery Corporation