

**Audit Committee  
Special Meeting**  
Tuesday, January 10, 2012  
12:15 p.m., held at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut

Board Members: Martin Stauffer, Chairman of the Audit Committee,  
Steven Bafundo, Patrick Birney, Robert Dakers, Michael Thompson  
Staff Members: Anne M. Noble, President & CEO; Alfred DuPuis, Lana Glovach,  
Diane Patterson, Chelsea Turner  
Guests: None

- I. Call to Order:  
Chairman Stauffer called the meeting to order at 12:20 p.m.
  
- II. Approval of Minutes:  
On a motion made by Mr. Thompson, seconded by Mr. Bafundo, and unanimously approved, it was *“Resolved, that the Minutes of the September 8, 2011 meeting be approved.”*
  
- III. Executive Session:  
Chairman Stauffer stated that the next item for consideration concerned an Executive Session for discussions of three issues: New Game Initiatives, Pending Claims and Litigation, and Review of Attorney/Client Correspondence.  
  
Mr. Bafundo made a motion at 12:17 p.m. to move into Executive Session to discuss the issues noted above. The motion was seconded by Mr. Thompson and unanimously approved.  
  
All staff members present were invited to join the Committee for the Executive Session.  
  
At 2:14 p.m. the Executive Session ended and the Committee returned to Regular Session. Chairman Stauffer stated that no actions or votes were taken during Executive Session.
  
- IV. Old Business:  
None
  
- V. New Business:  
None
  
- VI. Adjournment:  
On a motion made by Mr. Birney, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

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By: Diane Patterson  
Vice President, Sales and Marketing  
Connecticut Lottery Corporation