



Audit Committee
Minutes of Special Meeting

Held on
May 22, 2018 at 11:00 a.m.
at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

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

CLC Staff Members: Chelsea Turner, Interim President and CEO; Paul Granato; Michael Hunter; Matthew Stone; Annmarie Daigle; and Bryan Figueroa.

Call to Order: Mr. Thompson called the meeting to order at 11:03 a.m.

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

I. Approval of Minutes:

On motion made by Mr. Birney and seconded by Mr. Morgan, the minutes of the May 7, 2018 Special Meeting of the Audit Committee were approved, with Mr. Janusko and Mr. Morgan abstaining.

II. Old Business

Review and Possible Action Re: Auditor RFP Responses:

Mr. Granato provided an update and answered questions with regard to the Auditor RFP Responses, specifically the selection of Blum Shapiro and Company, PC as financial auditors for the next three years. After brief discussion, on motion by Mr. Birney and seconded by Mr. Janusko, it was:

“Resolved, that the Audit Committee hereby approves the Recommendation of the Selection Committee for the appointment of Blum Shapiro and Company, PC as the new auditing firm for the Connecticut Lottery Corporation for the next 3 years, and that a resolution shall be presented to the full Board of Directors at the meeting to be held later today with the Audit Committee's recommendation for the Board's approval of Blum Shapiro and Company, PC.”

III. Adjournment:

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 11:14 a.m.

Respectfully submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation