



**Minutes of the Task Force Special Meeting**

Held on  
Monday, October 21, 2019  
at 4:00 p.m.,  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Board Members: Dawna Capps; Manny Langella; and Patti Maroney (each attending via teleconference)

Staff Members: Gregory Smith, President and CEO.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.

Call to Order: Mr. Smith called the meeting to order at 4:03 p.m.

I. Approval of the October 7, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Capps and seconded by Ms. Maroney, the minutes from the October 7, 2019 Task Force Special Meeting were unanimously approved.

II. Update on Status of Investigation:

Mr. Smith provided an update on the progress of the investigation including remaining interviews and electronic communications review. The firm plans to complete the investigation in October and an in person meeting will be scheduled to review a draft report. An update will be provided relative to the budget in the proposal.

Mr. Smith stated that the Task Force will not meet on October 28<sup>th</sup>.

III. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 4:10 p.m.

Respectfully Submitted,

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Gregory Smith  
President and CEO  
Connecticut Lottery Corporation