



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

Held on  
Thursday, December 12, 2019 at 10:30 a.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Michael Thompson, Chair of the Audit Committee (via teleconference); Patrick Birney; Will Blanchette; John Flores; and Patti Maroney.

Staff Members: Gregory Smith, President and CEO; Matthew Stone; Annmarie Daigle; and Bryan Figueroa.

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

I. Call to Order:

Mr. Thompson called the meeting to order at 10:34 a.m.

II. Approval of November 19, 2019 Audit and Executive Committee Special Joint Meeting Minutes:

On a motion by Mr. Birney and seconded by Mr. Flores, the minutes from the November 19, 2019 Audit and Executive Committee Special Joint Meeting were unanimously approved.

III. Executive Session:

At 10:36 a.m., on a motion made by Mr. Birney and seconded by Mr. Blanchette, the Committee moved to Executive Session to discuss:

a. Pending Claims and Litigation: Civil Suites and CHRO Matters

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

At 11:45 a.m., the Committee reconvened in regular session, with Mr. Thompson noting that no votes or actions took place during Executive Session.

IV. Adjournment:

On a motion made by Mr. Blanchette and seconded by Ms. Maroney, the Committee adjourned at 11:46 a.m.

Respectfully Submitted:

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation