



**Audit Committee**  
Minutes of Special Meeting

Held on  
August 15, 2019 at 10:30 a.m.  
at  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut

- Committee Members: Michael Thompson, Chair of the Audit Committee; Patrick Birney (via teleconference); Dawna Capps (via teleconference); and Patti Maroney.
- CLC Staff Members: Gregory Smith, President and CEO (via teleconference); Matthew Stone; Annmarie Daigle; and Bryan Figueroa.
- Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection
- Call to Order: Mr. Thompson called the meeting to order at 10:30 a.m.

I. Welcome:

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

II. Approval of Minutes:

On motion made by Mr. Birney and seconded by Ms. Maroney, the minutes of Audit Committee component of the July 12, 2019 Executive and Audit Committee Special Joint Meeting were approved.

Ms. Capps joined the meeting at 10:31 a.m.

III. Notice of Purchase Exemption Justification:

Mr. Smith led a discussion to notify the Committee of CLC's intent to enter into short provisional contracts with its instant ticket print vendors as the current contracts expire on August 29, 2019 and while the RFP for instant ticket printing is nearing the end of the procurement process, it is expected that the new contracts will not be finalized by the end of August. The short term contracts will be on the original terms and conditions of the expiring contracts.

IV. Executive Session:

Mr. Thompson asked for a motion to enter into Executive Session to discuss the following agenda items:

- a. Pending Claims and Litigation: Civil Suits and CHRO Matters

On motion made by Mr. Birney, seconded by Ms. Maroney, and unanimously approved, the Audit Committee entered into Executive Session at 10:36 a.m. Mr. Smith and Mr. Stone were invited to stay for Executive Session.

Mr. Smith left the meeting at 10:55 a.m.

Mr. Birney left the meeting at 11:18 a.m.

At 11:22 a.m., the Audit Committee reconvened in regular session.

V. Discussion and action, if any, on items discussed during Executive Session:

Mr. Thompson stated that no actions or votes had taken place during Executive Session.

VI. Adjournment:

On motion made by Ms. Maroney, and seconded by Ms. Capps, the meeting adjourned at 11:23 a.m.

Respectfully submitted:

---

Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation