



**Finance Committee
Special Meeting**
June 7, 2023 at 11:00 a.m.
777 Brook Street
Rocky Hill, CT 06067
via teleconference

Committee Members: Steven Ezzes, Chair of the Finance Committee; Douglas Dalena; and Manny Langella (all via teleconference).

Staff Members: Gregory Smith, President & CEO; Melissa Durso; Catherine Martorella; Margaret Annino; and Annmarie Daigle.

I. Welcome:

Mr. Ezzes called the meeting to order at 11:07 a.m.

II. Approval of May 3, 2023 Meeting Minutes:

On a motion by Mr. Langella and seconded by Mr. Ezzes, the minutes of the May 3, 2023 meeting were approved, with Mr. Dalena abstaining as he was not present for that meeting.

III. Review Draft Retail Lottery Budget for FY2024:

The Committee discussed the Draft Retail Lottery Budget for FY2024 in Executive Session only.

IV. Executive Session:

On a motion by Mr. Langella, seconded by Mr. Dalena, and unanimously approved, the Committee moved to Executive Session at 11:09 a.m. to discuss:

- a. Review Draft Retail Lottery Budget for FY2024

All staff members present stayed for Executive Session.

V. Discussion and Action, if any on Items Discussed during Executive Session:

The Committee returned to public session at 11:25 a.m. with Mr. Ezzes stating that no votes or actions were taken during Executive Session.

After a brief discussion and on a motion by Mr. Dalena, seconded by Mr. Langella, and unanimously approved, it was:

Resolved, that after review and due consideration, the Finance Committee of the Connecticut Lottery Corporation's Board of Directors hereby recommends the Draft FY2024 Retail Lottery Budget for approval by the full Connecticut Lottery Board at its next meeting.

VI. Adjournment:

On a motion by Mr. Dalena and seconded by Mr. Langella, the meeting adjourned at 11:27 a.m.

Respectfully submitted,

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation