



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Friday, March 8, 2019 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Patrick Birney, Vice Chair of the Board (via teleconference); James Heckman (via teleconference); Manny Langella (via teleconference); Robert Morgan (via teleconference); and Michael Thompson.

Staff Members Present: Gregory Smith, President and CEO; Chelsea Turner, Vice President; Matthew Stone; and Annmarie Daigle.

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

Call to Order: Vice Chair Birney called the meeting to order at 9:02 a.m.

Vice Chair Birney thanked the Board for their participation in today's meeting.

I. Discussion and Possible Action Re: Addendum to Gaming System Contract:

Mr. Smith provided the Board with an overview of the Fourth Addendum to the Gaming System Contract with Scientific Games International, Inc. After a discussion about the genesis of the Addendum and on motion made by Mr. Thompson, seconded by Mr. Morgan, and unanimously approved, it was:

Resolved, that after due consideration and based upon recommendation of the Audit Committee, the Board of Directors hereby authorizes the President and CEO to execute on the Corporation's behalf, the Fourth Addendum to the Gaming System Contract between Connecticut Lottery Corporation and Scientific Games International.

II. Adjournment:

On a motion made by Mr. Morgan and seconded by Mr. Thompson, the meeting adjourned at 9:07 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation