

Audit Committee

Minutes of Special Meeting

Held on
August 2, 2017 at 10:00 a.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Michael Thompson, Chair of the Audit Committee; Patrick Birney Michael Janusko; and Robert Morgan (each attending by teleconference).

CLC Staff Members: Chelsea Turner, Interim President and CEO; Michael Hunter; Matthew Stone; Annmarie Daigle; and Bryan Figueroa.

Other Attendees: William Ryan, Director of Gaming Division at the Department of Consumer Protection; Al Pavlis, SGI Outside Counsel; and Alan Deckman, SGI Government Relations.

Call to Order: Mr. Thompson called the meeting to order at 10:04 a.m.

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

I. Approval of Minutes

On motion made by Mr. Morgan and seconded by Mr. Birney, the minutes of the June 29, 2017 Special Meeting of the Audit Committee were unanimously approved.

II. Review of SGI Shareholder Issue

Ms. Turner provided the Committee with an update regarding the SGI shareholder issue, shortly after, the Committee had a brief discussion.

III. Adjournment

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation