



## **DRAFT MEETING TRANSCRIPTION**

### **Audit Committee**

### **Special Meeting**

April 8, 2020 at 9:30 a.m.

via teleconference

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

Staff Members Present: Greg Smith, President & CEO; Matthew Stone; and Annmarie Daigle.

#### I. Welcome:

(M. Thompson): Welcome everyone to our Special Meeting of the Audit Committee on Wednesday, April 8, 2020 at 9:33 a.m. Pursuant to the Governor's Executive Order, the public may access this meeting only by teleconference. That line is now open. I will point out also to conform to our meeting procedures, everyone please identify yourself for the record when speaking so that we do have an accurate record for the public as to who is speaking.

We have a fairly short agenda today. We have no minutes to approve so we will go right to the second agenda item which is going into Executive Session.

#### II. Executive Session:

##### a. Pending claims and litigation: Civil suits and CHRO matter

(M. Thompson): Is there a motion to go into Executive Session?

(P. Birney): Patrick Birney, so moved.

(M. Thompson): Is there a second?

(W. Blanchette): Second. Will Blanchette.

(M. Thompson): Thank you Will. Any discussion? Hearing none, all in favor to go into Executive Session signify by saying 'aye'.

(All): Aye.

(M. Thompson): It is 9:34 a.m., and we are in Executive Session.

(G. Smith): This is Greg Smith. I am going to invite Matt Stone to stay for Executive Session. We are going to take the public phone line out of the room now and will bring it back in when we come out of Executive Session.

III. Discussion and Action, if any, on Items Discussed During Executive Session:

(G. Smith): The public line is back in the room so we are ready to come out of Executive Session.

(M. Thompson): Yes, thank you. This is Michael Thompson and we are out of Executive Session at 10:01 a.m. and I would note for the record that no votes or other actions were taken during Executive Session.

Is there a motion to adjournment?

IV. Adjournment:

(P. Birney): Patrick Birney, so moved.

(M. Thompson): Thank you Patrick, is there a second?

(D. Capps): Dawna Capps. Second.

(M. Thompson): Thank you Dawna. Any discussion? Hearing none, all in favor to adjourn say 'aye'.

(All): Aye.

(M. Thompson): Any opposed? Ok, we adjourn at 10:01 a.m. I thank everyone for their time this morning.

Respectfully submitted,

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation