

**Finance Committee  
Special Meeting Minutes**

Held on  
Tuesday, June 17, 2014 at 8:30 a.m.

at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Chairperson of the Finance Committee; Bob Morgan; and Robert Dakers.

Board Members: Frank Farricker, Chairman of the Board of Directors.

Staff Members: Anne Noble, President & CEO; Diane Patterson; Paul Granato; Lana Glovach; Chelsea Turner; Michael Hunter; and Jessica Hayton.

Call to Order: Mr. Birney called the meeting to order at 8:32 a.m.

I. Approval of Minutes:

On motion made by Mr. Dakers and seconded by Mr. Morgan, the minutes of the May 13, 2014 meeting were unanimously approved.

II. Executive Session:

On motion made by Mr. Morgan and seconded by Mr. Dakers, and unanimously approved, the Committee moved into Executive Session at 8:33 a.m. Ms. Noble, Ms. Patterson, Mr. Granato, Ms. Glovach, Ms. Turner and Mr. Hunter were invited to stay for the Executive Session to discuss the following:

- Review of Draft Budget for Fiscal Year 2015
- Attorney/Client Communications:
  - Lease at 777 Brook Street, Rocky Hill

The Committee reconvened in regular session at 9:35 a.m. Mr. Birney stated that no actions or votes were taken during Executive Session.

III. Old Business:

None

IV. New Business:

On motion made by Mr. Dakers, seconded by Mr. Morgan, and unanimously approved, it was:

“Resolved, that the Finance Committee recommends to the Board of Directors that it adopt the FY’15 budget.”

V. Adjournment:

On motion made by Mr. Dakers and seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 9:38 a.m.

Respectfully Submitted,

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By: Paul A. Granato  
Chief Financial Officer  
Connecticut Lottery Corporation