

Audit Committee
Minutes of Special Meeting

Held on
May 19, 2016 at 12:30 p.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Michael Thompson, Chair (via teleconference); Steven Bafundo; Patrick Birney; Robert Dakers; and Robert Morgan.

CLC Staff Members: Anne Noble, President & CEO; Lana Glovach; Paul Granato; Michael Hunter; Diane Patterson; Chelsea Turner; Annmarie Daigle; and Cynthia Hadden.

Additional Board Members: Frank Farricker, Chairman

Call to Order: Mr. Thompson called the meeting to order at 12:36 p.m.

I. Approval of Minutes

On motion made by Mr. Birney and seconded by Mr. Morgan, the minutes of the April 6, 2016 Special Meeting of the Audit Committee were approved.

II. Review of 5 Card Cash Investigation and Restitution

Ms. Noble informed the Committee that the Connecticut Lottery Corporation (“CLC”) is continuing its restitution efforts with regard to the 5 Card Cash Investigation and that there was no change in status at this time. Ms. Noble explained that further discussion with counsel would take place during Executive Session. Ms. Noble asked if there were any questions; there were none.

III. Executive Session

At 12:37 p.m., Mr. Thompson reviewed the agenda and stated the items to be discussed in Executive Session:

- Attorney/Client Communications
 - Consideration of Action to enforce the corporation’s legal rights in connection with 5 Card Cash
 - Update on 5 Card Cash Investigation
 - FOIA Appeal

On motion made by Mr. Birney, seconded by Mr. Bafundo, and unanimously approved, the Audit Committee entered into Executive Session. Ms. Noble and Ms. Glovach were invited to attend the Executive Session.

Mr. Farricker joined the meeting at 12:42 p.m.

Mr. Farricker departed the meeting at approximately 1:30 p.m.

At 1:44 p.m., the Committee reconvened in regular session. Mr. Thompson stated that no actions or votes had taken place during Executive Session.

IV. Old Business

Status Update: Purchasing Policy. Ms. Noble stated that this topic will be revisited in the fall.

V. New Business

Procurement Status Report

- Contract for Recruitment
- Contract for Acceptance Testing

Public Auditors FY 2014, FY 2015 Audit

Ms. Noble reviewed the purchasing justifications for GLI with regard to user acceptance testing for KENO and for Scientific Games with regard to recruiting for KENO.

Ms. Noble stated that the FY 2015 audit was still in draft but reported that there were no findings or recommendations with regard to the audit.

VI. Adjournment

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Chelsea E. Turner
Corporate Secretary
Connecticut Lottery Corporation