



**Special Meeting
of the Finance Committee of the
Connecticut Lottery Corporation**

Held on
Tuesday, May 24, 2016 at 2:30 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Chairperson of the Finance Committee;
Robert Dakers; and Bob Morgan (each attending by
teleconference).

Other Board Members: Frank Farricker, Chairperson of the Board (attending by
teleconference).

Staff Members: Anne Noble, President & CEO; and Lana Glovach.

Call to Order: Mr. Birney called the meeting to order at 2:37 p.m.

I. Executive Session:

Mr. Birney requested a motion to go into Executive Session for the purpose of attorney/client communications re: compensation plans. On motion made by Mr. Morgan and seconded by Mr. Dakers, the motion was unanimously approved. Ms. Noble and Ms. Glovach were invited to attend the Executive Session.

The committee came out of Executive Session at 2:59 p.m. Mr. Birney stated that no actions or votes were taken during the executive session.

II. New Business:

Mr. Birney asked if there were any new business.

Mr. Dakers moved that the corporation's incentive compensation plans for FY 2016

be capped at the levels paid under the FY 2015 plans. The motion was not seconded, and there was no discussion or vote on it.

Mr. Dakers then moved that the corporation's incentive compensation plans for FY 2016 be frozen. The motion was not seconded, and there was no discussion or vote on it.

Mr. Morgan then stated that these options could be reconsidered at a later time.

III. Adjournment:

On motion made by Mr. Morgan, seconded by Mr. Dakers, and unanimously approved, the meeting was adjourned at 3:01 p.m.

Respectfully Submitted,

By: Lana M. Glovach
General Counsel
Connecticut Lottery Corporation