

**Audit Committee**  
Minutes of Special Meeting

Held on  
September 2, 2016 at 10:00 a.m.

at  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut

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

Additional Board Members: Frank Farricker

CLC Staff Members: Annmarie Daigle

Invited Guests: Mitchell Harris; Christopher Klimmek; and Peter Nolan.

Call to Order: Mr. Thompson called the meeting to order at 10:00 a.m.

I. Approval of Minutes

On motion made by Mr. Birney and seconded by Mr. Dakers, the minutes of the June 16, 2016 Special Meeting of the Audit Committee were unanimously approved.

II. Executive Session

Mr. Thompson asked for a motion to enter into Executive Session to discuss the following agenda item:

- Attorney/Client Communications  
Pending Claims and Litigation: Scientific Games

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the Audit Committee entered into Executive Session at 10:01 a.m. Messers. Harris, Klimmek and Nolan were invited to attend the Executive Session.

At 11:52 a.m., the Committee reconvened in regular session. Mr. Thompson stated that no actions or votes had taken place during Executive Session.

III. Adjournment

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 11:53 a.m.

Respectfully submitted,

Connecticut Lottery Corporation  
Minutes of the September 2, 2016 Special Meeting of the Audit Committee

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Anmarie Daigle  
Connecticut Lottery Corporation