



Audit Committee
Minutes of Special Meeting

Held on
March 8, 2019 at 8:45 a.m.
at Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

- Committee Members: Michael Thompson, Chair of the Audit Committee; Patrick Birney (via teleconference); and Robert Morgan (via teleconference).
- CLC Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President; Matthew Stone; and Annmarie Daigle.
- Invited Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.
- Call to Order: Mr. Thompson called the meeting to order at 8:45 a.m.

I. Welcome:

Mr. Thompson thanked the Audit Committee members for their participation in today's meeting.

II. Discussion and Possible Action Re: Addendum to Gaming System Contract:

Mr. Smith provided the Committee with an overview of the Fourth Addendum to the Gaming System Contract with Scientific Games International, Inc. After a discussion about the genesis of the Addendum and the process for notifying the Audit Committee about liquidated damages in the future, and on motion made by Mr. Morgan, seconded by Mr. Birney, and unanimously approved, it was:

Resolved, that after due consideration, the Audit Committee recommends that the Board of Directors authorizes the President and CEO to execute on the Corporation's behalf, the Fourth Addendum to the Gaming System Contract between Connecticut Lottery Corporation and Scientific Games International.

VIII. Adjournment:

On motion made by Mr. Morgan, seconded by Mr. Birney, and unanimously approved, the meeting was adjourned at 8:54 a.m.

Respectfully submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation