



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

Held on
Thursday, January 23, 2020 at 3:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Michael Thompson, Chair of the Audit Committee (via teleconference); Will Blanchette; Dawna Capps (via teleconference); John Flores (via teleconference); and Patti Maroney (via teleconference).

Staff Members: Gregory Smith, President and CEO; Matthew Stone; and Annmarie Daigle.

Guests: Viola Pietrandrea, Lottery Supervisor, Gaming Division, Department of Consumer Protection.

I. Call to Order:

Mr. Thompson called the meeting to order at 3:03 p.m.

II. Approval of December 12, 2019 Audit Committee Special Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Ms. Maroney, the minutes from the December 12, 2019 Audit Committee Special Meeting were approved.

III. Quarterly Update on Liquidated Damages with SGI:

Mr. Smith reported on liquidated damages for the October through December time period. He noted that while there were no specific or significant instances during this period, there were charges totaling \$56,000, which stemmed from deviation from normal service level standards.

IV. Executive Session:

At 3:07 p.m., on a motion made by Mr. Blanchette and seconded by Ms. Maroney, the Committee moved to Executive Session to discuss:

a. Pending Claims and Litigation: Civil Suits and CHRO Matters

Mr. Smith and Mr. Stone were invited to stay for the Executive Session.

At 4:06 p.m., the Committee reconvened in regular session, with Mr. Thompson noting that no votes or actions took place during Executive Session.

V. Adjournment:

On a motion made by Mr. Blanchette and seconded by Mr. Flores, the Committee adjourned at 4:10 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation