



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

Held on
Tuesday, April 25, 2023 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Andrew Meehan, Chair of the Audit Committee; Wilfred Blanchette, Jr. (joined at 9:07 a.m.); Matthew Daskal; and Ajay Gupta (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Lauren Perrotti; Steven Wagner; and Annmarie Daigle.

I. Call to Order:

Mr. Meehan called the meeting to order at 9:02 a.m.

II. Approval of February 7, 2023 Audit Committee Special Meeting Minutes:

On a motion by Mr. Gupta and seconded by Mr. Daskal, the minutes of the February 7, 2023 Audit Committee Special Meeting were unanimously approved.

III. Quarterly Update on Liquidated Damages with SGI:

Ms. Perrotti reported that liquidated damages are holding steady, mainly due to SGI bringing in a number of experienced contractors in to assist for the last months of the contract. In addition, CLC's needs have decreased considerably by agreement and design, as there have been no promotions, additional installs or transfers. SGI is working closely with CLC and some of the SGI staff will be transitioning to the new gaming system vendor.

IV. Executive Session:

At 9:07 a.m., on a motion by Mr. Gupta and seconded by Mr. Meehan, the Committee moved to Executive Session to discuss:

- a. Retail Gaming System Update

Mr. Smith, Ms. Durso, Ms. Perrotti and Mr. Wagner were present for the Executive Session.

V. Discussion and Action, if any, on Items Discussed during Executive Session:

At 9:28 a.m., the Committee reconvened in public session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Mr. Meehan noted the next regular meeting of the Audit Committee is July 25, 2023. On a motion by Mr. Blanchette, seconded by Mr. Gupta and unanimously approved, the Committee adjourned at 9:29 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation