



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

Held on
Tuesday, October 25, 2022 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.; Matthew Daskal; John Flores; and Ajay Gupta (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Lauren Perrotti; Steve Wagner; and Mark Walerysiak.

I. Call to Order:

Mr. Meehan called the meeting to order at 9:00 a.m.

II. Approval of July 26, 2022 Audit Committee Meeting Minutes:

On a motion by Mr. Flores and seconded by Mr. Blanchette, the minutes of the July 26, 2022 Audit Committee Special Meeting were approved with Messrs. Daskal and Gupta abstaining as they were not in attendance.

III. Quarterly Update on Liquidated Damages with SGI:

Ms. Perrotti reported that overall service levels are holding steady and liquidated damages are on a decline with a 3-hour outage on June 22nd and liquidated damages related to the recall of instant tickets that had scratch issues.

IV. Executive Session:

At 9:03 a.m., on a motion made by Mr. Gupta and seconded by Mr. Flores, the Committee moved to Executive Session to discuss:

- a. Retail Gaming System Update
- b. Update on Data and Cyber Security
- c. Update on Business Continuity Plan
- d. iLottery Update
- e. Notice of Procurement Exemption Justification

All staff in attendance were invited and present for the Executive Session.

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

At 10:03 a.m., the Committee reconvened in public session, with Mr. Meehan noting that no votes or actions took place during Executive Session.

VI. Discussion of Audit Committee Schedule for 2023:

The Committee discussed and agreed to keep the same schedule for next year, the last Tuesday of the months of January, April, July and October, with virtual participation allowed. Schedule will be submitted to Secretary of State in January.

VII. Adjournment:

Mr. Meehan noted that per the schedule discussed, the next meeting of the Audit Committee is January 31, 2023. On a motion by Mr. Blanchette, seconded by Mr. Daskal and unanimously approved, the Committee adjourned at 10:05 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation