



DRAFT

Finance Committee

Special Meeting

June 2, 2022 at 9:00 a.m.

via teleconference

Committee Members: Steven Ezzes, Chair of the Finance Committee; Michael Cicchetti; and Matthew Daskal (all via teleconference).

Staff Members: Gregory Smith, President & CEO; Melissa Durso; Paul Granato; and Annmarie Daigle.

I. Welcome:

Mr. Ezzes called the meeting to order at 9:03 a.m.

II. Approval of the May 6, 2022 Finance Committee Meeting Minutes:

On a motion by Mr. Cicchetti and seconded by Mr. Daskal, the minutes of the May 6, 2022 Finance Committee were unanimously approved.

III. Discussion and Possible Action Re: Financial Auditor Agreement:

This item was tabled to the next meeting, awaiting edits to the agreement.

IV. Review of Draft FY2023 Budget:

The Committee decided to discuss in Executive Session.

V. Executive Session:

At 9:07 a.m. on a motion by Mr. Cicchetti and seconded by Mr. Ezzes, the Committee, as well as CLC staff members, moved to Executive Session to discuss the following:

- a. Review of Draft FY2023 Budget

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

The Committee returned to public session at 9:55 a.m. with Mr. Ezzes noting that no votes or actions took place during Executive Session. After a brief discussion it was:

Resolved, after review and due consideration, the Finance Committee of the Connecticut Lottery Corporation's Board of Directors hereby recommends the Draft FY2023 Budget for approval by the full Connecticut Lottery Board at its next meeting.

VII. Adjournment:

On a motion by Mr. Cicchetti and seconded by Mr. Daskal, the meeting adjourned at 9:57 a.m.

Respectfully submitted,

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation