



DRAFT

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

July 21, 2026 at 9:00 a.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

Committee Members: Andrew Meehan, Chair of the Audit Committee; Matthew Daskal; Ajay Gupta; and Jerald Lentini (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Lauren Perrotti; Annmarie Daigle; and Olga de la Cruz.

I. Call to Order:

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

II. Approval of January 27, 2026 Audit Committee Special Meeting Minutes:

On a motion by Mr. Gupta and seconded by Mr. Daskal, the minutes of the January 27, 2026 Audit Committee Meeting were unanimously approved.

III. Quarterly Update on Liquidated Damages:

Mr. Suarez stated that because negotiations were still in progress with regard to the latest liquidated damages, albeit a small amount, they would continue the discussion in Executive Session.

IV. Notice of Purchasing Exemption Justification:

Mr. Suarez shared that CLC is seeking to engage Merv Digital Solutions to provide ongoing CRM support through the completion of its contract with Optimove. Once that contract concludes, CLC will begin implementing a new loyalty solution as part of its loyalty initiative. CLC would like to utilize Merv Digital Solutions to assist with the transition, evaluate vendor proposals, and provide expertise throughout the selection and implementation process.

V. Executive Session:

At 9:06 a.m., on a motion by Mr. Lentini, seconded by Mr. Gupta, and unanimously approved, the Committee moved to Executive Session to discuss:

- a. Quarterly Update on Liquidated Damages

All CLC Staff present attended the Executive Session.

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

At 9:10 a.m., the Committee reconvened in public session, with Mr. Meehan stating that no votes or actions took place during Executive Session.

VII. Adjournment:

Mr. Meehan thanked the Committee members for their attendance and noted that the next scheduled meeting is Tuesday, October 20, 2026.

On a motion by Mr. Lentini, seconded by Mr. Gupta and unanimously approved, the Committee adjourned at 9:11 a.m.

Respectfully Submitted:

Annmarie Daigle
Acting Corporate Secretary
Connecticut Lottery Corporation