

Audit Committee

Minutes of Special Telephonic Meeting

Held on
September 13, 2016 at 2:00 p.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Michael Thompson, Chair; Steven Bafundo; Patrick Birney; Robert Dakers; and Robert Morgan.

Additional Board Members: Frank Farricker

CLC Staff Members: Annmarie Daigle and Cynthia Hadden

Invited Guests: Mitchell Harris and Christopher Klimmek

Call to Order: Mr. Thompson called the meeting to order at 2:00 p.m.

I. Approval of Minutes

On motion made by Mr. Morgan and seconded by Mr. Bafundo, the minutes of the September 2, 2016 Special Meeting of the Audit Committee were unanimously approved.

II. Executive Session

Mr. Thompson asked for a motion to enter into Executive Session to discuss the following agenda item:

- Attorney/Client Communications
Pending Claims and Litigation: Scientific Games

On motion made by Mr. Morgan, seconded by Mr. Bafundo, and unanimously approved, the Audit Committee entered into Executive Session at 2:01 p.m. Messers. Harris and Klimmek were invited to attend the Executive Session.

At 2:53 p.m., the Committee reconvened in regular session. Mr. Thompson stated that no actions or votes had taken place during Executive Session.

III. Adjournment

On motion made by Mr. Bafundo, seconded by Mr. Birney, and unanimously approved, the meeting was adjourned at 2:53 p.m.

Connecticut Lottery Corporation
Minutes of the September 13, 2016 Special Meeting of the Audit Committee

Respectfully submitted,

Anmarie Daigle
Connecticut Lottery Corporation