



**Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**
Held on
Thursday, July 28, 2022 at 3:00 p.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Steven Ezzes; John Flores; James Heckman; Andrew Meehan and Margaret Morton (all via teleconference).

Staff Members Present: Gregory Smith, President & CEO; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 3:01 p.m.

II. Discussion and Possible Action Re: Financial Auditor Agreement Amendment Session:

Mr. Smith informed the Board of proposed additional services to be performed by CLC's financial auditors, CliftonLarsonAllen LLP, which include the auditing of Sports Betting as well as lease reporting requirements under GASB87. After a brief discussion, on a motion by Mr. Ezzes and seconded by Ms. Morton and unanimously approved, it was:

Resolved, that after due consideration and with recommendation from both the Finance Committee and the Audit Committee of the Connecticut Lottery Corporation, the Board of Directors of the Connecticut Lottery Corporation hereby approves and authorizes the CLC President to execute the proposed amendments to the existing Services Agreement to add services for auditing Sports Betting and lease reporting requirements under GASB87.

III. Executive Session:

The Board did not hold an Executive Session

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 3:09 p.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation