



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

January 27, 2026 at 10:00 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; Melissa Durso; Lauren Perrotti; Jeevan Vittal; Steve Wagner; and Annmarie Daigle.

Guests Present: Trevor Hayden and John Wojichowski of Brightstar Lottery

I. Call to Order:

Mr. Meehan welcomed the Committee and called the meeting to order at 10:01 a.m.

II. Approval of December 9, 2025 Audit Committee Special Meeting Minutes:

On a motion by Mr. Gupta and seconded by Mr. Lentini, the minutes of the December 9, 2025 Audit Committee Meeting were unanimously approved.

III. Quarterly Update on Liquidated Damages:

Ms. Perrotti provided the Quarterly Update on Liquidated Damages (LDs). She indicated that CLC's ultimate goal is to have no LDs meaning that if we have no LDs it means things are working well, that the vendor is doing its job and that players and CLC is happy. LDs are not meant to be punitive and are based on lost sales per our contract agreement.

IV. Executive Session:

At 10:03 a.m., on a motion by Mr. Gupta and seconded by Mr. Lentini, the Committee moved to Executive Session to discuss:

- a. Quarterly Update on Liquidated Damages
- b. Update on Data and Cyber Security

All CLC Staff present attended the Executive Session.

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

At 10:39 a.m., the Committee reconvened in public session, with Mr. Meehan stating that no votes or actions took place during Executive Session.

VI. Adjournment:

Mr. Meehan thanked the Committee members for their attendance and noted that the next scheduled meeting is on Tuesday, April 21, 2026.

On a motion by Mr. Lentini, seconded by Mr. Gupta and unanimously approved, the Committee adjourned at 10:40 a.m.

Respectfully Submitted:

---

Melissa Durso  
Corporate Secretary  
Connecticut Lottery Corporation