

Audit Committee
Minutes
Of Special Meeting

Held on
June 24, 2010 at 12:45 p.m.

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Board Members: Martin Stauffer, Chairman of the Audit Committee; John Paul, Chairman of the Board; Gale Mattison, Vice Chairman of the Board; and Steven Bafundo. Wendy Kingsbury and Patrick Birney joined the meeting by phone.

Staff Members: Anne M. Noble, President & CEO; Alfred DuPuis, Paul Sternburg and Chelsea Turner.

Call to Order: Chairman Stauffer called the meeting to order at 12:45 p.m.

I. Approval of Minutes:

On motion made by Mr. Stauffer, seconded by Mr. Bafundo, and unanimously approved, it was: *“Resolved, that the Minutes of the April 29, 2010 Audit Committee meeting are approved.”*

II. Executive Session – Review of Preliminary Draft Re: Draw Game Resolution

At 12:50 p.m., Chairman Stauffer made a motion to enter into Executive to discuss the Preliminary Draft concerning the draw game resolution. The motion was seconded by Mr. Bafundo, unanimously approved, and the Audit Committee entered into Executive Session. Ms. Noble, Ms. Turner and Messrs. DuPuis and Sternburg were invited to attend Executive Session.

At 1:20 p.m., the Audit Committee reconvened in regular session. Chairman Stauffer stated that no actions or votes had taken place during Executive Session.

III. Old Business:

None.

IV. New Business:

None.

V. Adjournment:

On a motion made by Mr. Bafundo, seconded by Mr. Mattison, and unanimously approved, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,

By: Anne M. Noble
President & CEO
Connecticut Lottery Corporation