



**Finance Committee
Special Meeting Minutes**

Held on
Friday, October 25, 2013 at 8:45 a.m.
via telephone conference call

at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Chairperson of the Finance Committee; Bob Morgan; and Robert Dakers.

Board Members: Frank Farricker, Chairman of the Board

Staff Members: Anne Noble, President & CEO; Diane Patterson; Paul Granato; Lana Glovach; Chelsea Turner; Michael Hunter; and Jessica Hayton.

Call to Order: Mr. Birney called the meeting to order at 8:46 a.m.

I. Approval of Minutes:
On a motion made by Mr. Morgan and seconded by Mr. Dakers, the minutes of the September 25, 2013 meeting were unanimously approved.

II. Executive Session:
On a motion made by Mr. Morgan and seconded by Mr. Dakers, and unanimously approved, the Committee moved into Executive Session at 8:47 a.m. Ms. Noble, Ms. Patterson, Mr. Granato, Ms. Glovach, Ms. Turner and Mr. Hunter were invited to stay for the Executive Session to discuss the following:

- Discussion of property at 777 Brook Street, Rocky Hill
- Attorney/Client Communications regarding Lease at 777 Brook Street, Rocky Hill.

The Committee reconvened in regular session at 9:32 a.m. Mr. Birney stated that no actions or votes were taken during Executive Session.

III. Old Business: None

IV. New Business: None

V. Adjournment:

On a motion made by Mr. Morgan and seconded by Mr. Dakers, and unanimously approved, the meeting was adjourned at 9:33 a.m.

Respectfully Submitted,

By: Paul A. Granato
Chief Financial Officer
Connecticut Lottery Corporation