

Audit Committee
Minutes of Special Meeting

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

at
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut

Committee Members: Michael Thompson, Chair; Steven Bafundo; Robert Dakers; Patrick Birney; and Robert Morgan (all via teleconference).

Other Board Members: Frank Farricker

Invited Guests: Joseph Bonassar and Mitchell Harris

CLC Staff Members: Annmarie Daigle

Call to Order: Mr. Thompson called the meeting to order at 2:04 p.m.

Mr. Farricker welcomed the Audit Committee members to today's meeting and made a brief announcement regarding the retirement of Mr. Steven Bafundo from the Board of Directors, and thanked him for his 18 years of service.

I. Approval of Minutes

On motion made by Mr. Dakers and seconded by Mr. Bafundo, the minutes of the September 22, 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. Birney, seconded by Mr. Dakers, and unanimously approved, the Audit Committee entered into Executive Session at 2:05 p.m. Mr. Bonassar and Mr. Harris were invited to attend the Executive Session.

At 2:36 p.m., the Audit 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. Birney, seconded by Mr. Dakers, and unanimously approved, the meeting was adjourned at 2:37 p.m.

Respectfully submitted,

Annmarie Daigle
Connecticut Lottery Corporation