



## CT Lottery

### MEETING TRANSCRIPTION

#### Audit Committee

#### Special Meeting

February 11, 2021 at 11:00 a.m.

via teleconference

Committee Members: Michael Thompson, Chair of the Audit Committee; Wilfred Blanchette, Jr.; and John Flores (all via teleconference).

Staff Members: Greg Smith, President & CEO; Matthew Stone; and Annmarie Daigle.

#### I. Welcome:

(M. Thompson): Welcome everyone. I'd like to call to order our Special Meeting of the Audit Committee on Thursday, February 11, 2021 at 11:00 a.m. Before we begin I'll have Lottery General Counsel, Matt Stone, discuss the meeting procedures based on the current Executive Order for these types of public meetings.

(M. Stone): Thank you. This is Matt Stone, General Counsel for the Lottery. We continue to operate under Governor Lamont's Executive Order regarding public meetings. The primary thing that I want to remind members of is the need to identify yourself before speaking. I know this can be awkward in a conversation but it is a requirement of the Executive Order, so please do your best. That is all, back to you Mr. Chair.

(M. Thompson): Thank you very much Matt. This is Chair Michael Thompson and we have one agenda item this morning and that is Executive Session to discuss pending claims and litigation related to a vendor contract. So if there is a motion to go into Executive Session, I'd appreciate that.

(W. Blanchette): Blanchette, so moved.

(M. Thompson): Thank Will, is there a second?

(J. Flores): Second, John Flores.

(M. Thompson): Thank you John. All in favor?

(All): Aye.

(M. Thompson): Opposed? Approved at 11:01 a.m. Thank you. Before we go in Greg, who are we inviting to Executive Session today?

(G. Smith): It will be Matt Stone and me; and Annmarie will walk out of the room with the public phone line.

II. Executive Session:

- a. Update on Pending Claims and Litigation: Vendor Contract  
[Executive Session]

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

(M. Thompson): This is Michael Thompson and we are out of Executive Session at 11:09 a.m. and for the record no votes or other actions were taken during that session but we do have a resolution regarding our discussion. Is there someone who would like to make that resolution?

(W. Blanchette): This is Will, I will move that we accept the resolution, if someone can read it for the public.

(G. Smith): This is Greg Smith, I'll read the resolution.

Resolved, that after review and due consideration, the Audit Committee recommends to the Connecticut Lottery Corporation Board of Directors that the Board of Directors approve the amendment to the Scientific Games contract.

(W. Blanchette): Blanchette, so moved.

(J. Flores): John Flores, second.

(M. Thompson): Thank you. All in favor?

(All): Aye.

(M. Thompson): Any opposed? The resolution passes unanimously.

IV. Adjournment:

(M. Thompson): If there is nothing else, I'll ask for a motion to adjourn the meeting?

(J. Flores): John Flores, so moved.

(W. Blanchette): Second, Blanchette.

(M. Thompson): Thank you. All in favor of adjourning?

(All): Aye.

(M. Thompson): Any opposed? Ok, we adjourn at 11:11 a.m. Thank you everyone.

Respectfully submitted,

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation